2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # P37661** 1. Entity Name : PHAR-MOR REAL ESTATE, INC. 05-17-2000 91035 001 ***300.00 Principal Place of Business Mailing Address 20 FEDERAL PLAZA, WEST 20 FEDERAL PLAZA, WEST P.O. BOX 400, N/A P.O. BOX 400, N/A TOOOL YOUNSTOWN OH 44501-0400 YOUNGSTOWN OH 44501-0400 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 34-1694974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE CEQ ☐ Delete TITLE Change NAME NAME ABBEY BUTLER STREET ADDRESS STREET ADDRESS 20 FEDERAL PLAZA WEST CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN OH 44501 ☐ Change Addition TITLE **VPS** ☐ Delete TITLE NAME FICARRO, JOHN R NAME STREET ADDRESS STREET ADDRESS 20 FEDERAL PLAZA WEST CITY-ST-7IP CITY-ST-ZIP YOUNGSTOWN OH ☐ Delete ☐ Change Addition TITLE TITLE NAME SCHWARTZ, DAVID M. NAME STREET ADDRESS STREET ADDRESS 20 FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP YOUNSTOWN OH ☐ Delete ☐ Change ☐ Addition TITLE TITLE **VCFO** NAME NAME SANKAR KRISHNAN STREET ADDRESS STREET ADDRESS 20 FEDERAL PLAZA WEST CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN OH 44501 Addition ☐ Delete TITLE ☐ Change NAME KRISHNAN, SANKAR NAME STREET ADDRESS STREET ADDRESS 20 FEDERAL PLAZA WEST CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN OH ☐ Change ☐ Addition TITLE CEO ☐ Delete TITLE NAME MELVYN J ESTRIN

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

20 FEDERAL PLZ W

YOUNGSTOWN OH 44501

C

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SANKAA KRISHWAN

(380) 746-6641

Date

JOC # P371e11

PHAR-MOR REAL ESTATE, INC. (DE) Employer Identification No. 34-1694974

OFFICERS

TITLE

Abbey J. Butler 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 088-28-3140 06/25/37 Co-Chief Executive Officer

Melvyn J. Estrin 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 578-54-0951

Co-Chief Executive Officer

M. David Schwartz 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 527-68-1807 06/22/45

President and Chief Operating Officer

Warren E. Jeffery 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 378-52-8706 8/7/49 Executive Vice President, Merchandising, Marketing and Logistics

John R. Ficarro 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 066-46-9366 3/8/52

Senior Vice President, Chief Administrative Officer, General Counsel and Secretary

Sankar Krishnan 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 139-48-4513 2/19/47 Senior Vice President and Chief Financial Officer

Carmen G. Forde 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 282-64-7007 6/8/57

Vice President of Distribution

Robert K. Sarvas 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 251-40-4207 12/28/47

Vice President of Pharmacy

OCH PHAR-MOR

PHAR-MOR REAL ESTATE, INC. (DE)
OFFICERS (Cont'd.)
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Joseph A. Yannerella 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 292-44-1413 12/29/48

Martin S. Seekely 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 274-58-3371 12/07/56

Michael L. Malkin 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 301-54-5886 11/7/56

DIRECTORS:

M. David Schwartz 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 527-68-1807 06/22/45

John R. Ficarro 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 066-46-9366 3/8/52

Sankar Krishnan 20 Federal Plaza West Youngstown, OH 44503 330-746-6641 139-48-4513 2/19/47 Vice President of Management Information Systems

Vice President, Controller and Assistant Secretary

Assistant Secretary