

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # P38157 (4)

1. Corporation Name

BURDINES, INC.



Principal Place of Business

Mailing Address

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI OH 45202
US

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI OH 45202
US

3. Date Incorporated or Qualified
04/02/1992

3a. Date of Last Report
01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

31-1239818

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	SOCOL, HOWARD	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>
VD	BRODERICK, DENNIS J.	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>
VSD	SIMS, JOHN R.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
V	SEPPELT, ROBERT C.	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>
TAS	HOGUET, KAREN M.	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>
AS	ZIERMAIER, KLAUS M.	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Jack B. Cox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant
Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

Burdines, Inc.

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

Officers:

Howard Socol	President
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Karen M. Hogue	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary

Address: 7 West Seventh Street
Cincinnati, Ohio 45202