## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P38157** 1. Entity Name 02-09-2000 90370 001 \*1,650.00 BURDINES, INC.

## Feb 09, 2000 8:00 am Secretary of State

Principal Place of Business Mailing Address								
7 WEST SEVENTH ST. CINCINATTI OH 45202		C/O FEDERATED CORPORATE SERVICES. INC 7 WEST SEVENTH ST. CINCINATTI OH 45202-2424 US				II <b>B</b> il <b>B</b> iblik 18 <b>0</b> t		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. 1	31-1239818	<b>⊢</b>	Applied For Not Applicable	
Zip	Country	Zip	Country	5. (	Certificate of Status Desired	□ \$8.75 A Fee Requi		
	6. Name and Address of Current R	legistered Agent		7. 1	Name and Address of New Rec	gistered Agent		
				Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Street Ac	Street Address (P.O. Box Number is Not Acceptable)				
PLAN	NTATION FL 33324							
			City			FL Zip Co	ode	
8. The above	e named entity submits this statement for	the purpose of changing its	registered office or	registered ag	ent, or both, in the State of Florid	da.		
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	E: Registered Agent signatu	re required when re	einstating)	DATE	<del></del>	
0 This see		EH E NOW	U EEE 10 6150.0					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  FILE NOW!!! I  After MAY 1, 2000					10. Election Campaign Finar	· _ ••	.00 May Be	
_	ria on back)	Make Check Payab			Trust Fund Contribution.	∐ Add	ed to Fees	
11.	OFFICERS AND D	DIRECTORS	12.		DITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	RS IN 11	
TITLE	D	☐ Delete	TITLE	p\c .	."	🔼 Change	Addition	
NAME	ZIMMERMAN, JAMES M		NAME		M. Zimmerman			
STREET ADDRESS CITY-ST-ZIP	1		STREET ADDRESS  CITY-ST-ZIP	, mode seventin serece				
	CINCINATTI OH 45202			Ulnci	nnati, OH 45202		- Addition	
TITLE NAME	BRODERICK, DENNIS J.	☐ Delete	TITLE NAME			Change	e 🔲 Addition	
STREET ADDRESS	7 WEST 7TH STREET		STREET ADDRESS					
CITY-ST-ZIP	CINCINNATI OH		CITY-ST-ZIP					
TITLE	VSD	☐ Delete	TITLE			☐ Change	Addition	
NAME	SIMS, JOHN R.		NAME					
STREET ADDRESS	7 WEST 7TH ST.		STREET ADDRESS				ļ	
CITY-ST-ZIP	CINCINNATI OH	<del></del>	CITY-ST-ZIP					
TITLE	/ V   Glueck, Neal J	☐ Delete	TITLE			☐ Change	: 🔲 Addition	
NAME STREET ADDRESS	7 WEST 7TH STREET		NAME STREET ADDRESS				J	
CITY-ST-ZIP	CINCINNATI OH 45202		CITY-ST-ZIP					
TITLE	AS	☐ Delete	TITLE			☐ Change	Addition	
NAME	COX, JACK B		NAME					
STREET ADDRESS	7 WEST 7TH STREET		STREET ADDRESS				}	
CITY-ST-ZIP	CINCINNATI OH 45202		CITY-ST-ZIP					
TITLE	AS WALLS M	☐ Delete	TITLE			Change	Addition	
NAME CIRCET ADDRESS	ZIERMAIER, KLAUS M. 7 WEST 7TH STREET		NAME STREET ADDRESS					
STREET ADDRESS CITY-ST-ZIP	CINCINNATI OH		STREET ADDRESS CITY-ST-ZIP				}	

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 life empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR FRANCE NAME OF STANKS OFFICER OF DIRECTOR

1/13/00

(513) 579-7311

Daytime Phone #