

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P38157**

1. Entity Name

**BURDINES, INC.****FILED****Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90126 001 \*1,650.00

Principal Place of Business

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

Mailing Address

C/O FEDERATED CORPORATE SERVICES, INC  
7 WEST SEVENTH ST.  
CINCINNATI OH 45202  
US**04059**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **31-1239818**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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 \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	<input type="checkbox"/> Delete
NAME	ZIMMERMAN, JAMES M	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BRODERICK, DENNIS J.	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SIMS, JOHN R.	
STREET ADDRESS	7 WEST 7TH ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	GLUECK, NEAL J	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	AS	<input type="checkbox"/> Delete
NAME	COX, JACK B	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ZIERMAIER, KLAUS M.	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI OH	

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Zimmerman, James M.	
STREET ADDRESS	7 West 7th Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox  
Assistant Secretary

2/19/01

Date

513-579-7311

Daytime Phone #

CR2E034 (10/00)

64039

**Directors:**

7 West Seventh Street, Cincinnati, OH 45202  
7 West Seventh Street, Cincinnati, OH 45202  
7 West Seventh Street, Cincinnati, OH 45202

Chief Executive Officer  
President & Chief Operating Officer  
Vice Chairman - Operating  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President & Treasurer  
Vice President  
Vice President  
Vice President & Secretary  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary

Susan Kronick	22 East Flagler Street, Miami, FL 33131
Michael Osborn	22 East Flagler Street, Miami, FL 33131
J. David Scheiner	22 East Flagler Street, Miami, FL 33131
Carey Watson	22 East Flagler Street, Miami, FL 33131
Suzanne LaPorte	22 East Flagler Street, Miami, FL 33131
Mark Zwerner	22 East Flagler Street, Miami, FL 33131
Kelli Henley	22 East Flagler Street, Miami, FL 33131
Nancy Katz	22 East Flagler Street, Miami, FL 33131
Don Brennan	22 East Flagler Street, Miami, FL 33131
Doug Flom	22 East Flagler Street, Miami, FL 33131
Ann Ruppert	22 East Flagler Street, Miami, FL 33131
Jim Melzer	22 East Flagler Street, Miami, FL 33131
Rene Ruiz	22 East Flagler Street, Miami, FL 33131
Candy Martin	22 East Flagler Street, Miami, FL 33131
Russell Schutte	22 East Flagler Street, Miami, FL 33131
Rob Unger	22 East Flagler Street, Miami, FL 33131
Gary Schrodt	22 East Flagler Street, Miami, FL 33131
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202