

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**

03-05-2002 90276 001 \*2,250.00

**DOCUMENT # P38157**

1. Entity Name

**BURDINES, INC.**

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**31-1239818**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ZIMMERMAN, JAMES M</b>	
STREET ADDRESS	<b>7 WEST 7TH STREET</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	

TITLE	<b>VD</b>	<input type="checkbox"/> Delete
NAME	<b>BRODERICK, DENNIS J.</b>	
STREET ADDRESS	<b>7 WEST 7TH STREET</b>	
CITY-ST-ZIP	<b>CINCINNATI OH</b>	

TITLE	<b>VSD</b>	<input type="checkbox"/> Delete
NAME	<b>SIMS, JOHN R.</b>	
STREET ADDRESS	<b>7 WEST 7TH ST.</b>	
CITY-ST-ZIP	<b>CINCINNATI OH</b>	

TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>GLUECK, NEAL J</b>	
STREET ADDRESS	<b>7 WEST 7TH STREET</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	

TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>COX, JACK B</b>	
STREET ADDRESS	<b>7 WEST 7TH STREET</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	

TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>ZIERMAIER, KLAUS M.</b>	
STREET ADDRESS	<b>7 WEST 7TH STREET</b>	
CITY-ST-ZIP	<b>CINCINNATI OH</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Belsky, Joel</b>	
STREET ADDRESS	<b>7 West 7th Street</b>	
CITY-ST-ZIP	<b>Cincinnati OH 45202</b>	

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		

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

**Asst. Secretary 2/18/02 (513) 579-7311**

Date

Daytime Phone #

CR2E034 (9/01)

#P38157

**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  
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  
Senior Vice President  
Senior Vice President  
Senior Vice President & Treasurer  
Vice President  
Vice President  
Vice President & Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Timothy Adams	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
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 Schrodtt	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
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202