

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

66412594



01142004 Chg-P CR2E034 (10/03)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELSKY, JOEL 7 WEST 7TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRODERICK, DENNIS J. 7 WEST 7TH STREET CINCINNATI, OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARIAPPA, PADMA T 7 WEST 7TH ST. CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYS, BRADLEY R 7 WEST 7TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B 7 WEST 7TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZIERMAIER, KLAUS M. 7 WEST 7TH STREET CINCINNATI, OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack B. Cox **Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Attachment

66412594
#P38157

Burdines, Inc.

Directors:

Dennis J. Broderick
Joel Belsky

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

Officers:

President & Chief Operating Officer	Nirmal K. Tripathy	22 East Flagler Street, Miami, FL 33131
Chief Executive Officer	Timothy Adams	22 East Flagler Street, Miami, FL 33131
Executive Vice President	J. David Scheiner	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Carey Watson	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Suzanne LaPorte	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Kelli Henley	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Nancy Katz	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Don Brennan	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Doug Flom	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Ann Ruppert	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Jim Melzer	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rene Ruiz	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Candy Martin	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Russell Schutte	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rob Unger	22 East Flagler Street, Miami, FL 33131
Senior Vice President & Treasurer	Gary Schrodt	22 East Flagler Street, Miami, FL 33131
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202