

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90119 001 *2,100.00

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 & State

City & State

4. FEI Number

31-1239818

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **D** ☐ Delete
NAME **BELSKY, JOEL**
STREET ADDRESS **7 WEST 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **BRODERICK, DENNIS J.**
STREET ADDRESS **7 WEST 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSD** ☒ Delete
NAME **SIMS, JOHN R.**
STREET ADDRESS **7 WEST 7TH ST.**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **S** ☒ Change ☐ Addition
NAME **Padma T. Cariappa**
STREET ADDRESS **7 West Seventh Street**
CITY-ST-ZIP **Cincinnati, Ohio 45202**

TITLE **V** ☐ Delete
NAME **GLUECK, NEAL J**
STREET ADDRESS **7 WEST 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **COX, JACK B**
STREET ADDRESS **7 WEST 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **ZIERMAIER, KLAUS M.**
STREET ADDRESS **7 WEST 7TH STREET**
CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4/15/03 (513) 579-7311

Date

Daytime Phone #

CR2E034 (10/02)

Burdines, Inc.

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

Officers:

Chief Executive Officer
Executive Vice President
Executive 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
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Timothy Adams	22 East Flagler Street, Miami, FL 33131
J. David Scheiner	22 East Flagler Street, Miami, FL 33131
Nirmal K. Tripathy	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. Hogue	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
Padma T. Cariappa	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