

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90188 001 *1,800.00

DOCUMENT # P38184

1. Entity Name
BLOOMINGDALE'S, 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**

00012010



01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1240040

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GOULD, MICHAEL 1000 3RD AVE NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO BERMAN, BRUCE 31 DELEVAN LANE HARRISON, NY 10528
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRODERICK, DENNIS J. 7 WEST SEVENTH STREET CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARIAPPA, PADMA T 7 WEST 7TH ST. CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B 7 WEST 7TH ST CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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, Asst. Secretary** **4/15/05 (513) 579-7311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
138/187
Bloomingdale's, Inc.

66012848

(Rev. 12/04)

Directors:

Dennis J. Broderick
Joel Belsky

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

Officers:

Chief Executive Officer	Michael Gould	1000 Third Avenue, New York, NY 10022
Exec. VP, CFO & Treasurer	Bruce Berman	1000 Third Avenue, New York, NY 10022
Executive Vice President	Frank Doroff	1000 Third Avenue, New York, NY 10022
Executive Vice President	Julie Greiner	1000 Third Avenue, New York, NY 10022
Executive Vice President	Tony Spring	1000 Third Avenue, New York, NY 10022
Senior Vice President	William Baer	1000 Third Avenue, New York, NY 10022
Senior Vice President	Patricia Chadwick	1000 Third Avenue, New York, NY 10022
Senior Vice President	Kalman Ruttenstein	1000 Third Avenue, New York, NY 10022
Senior Vice President	Lisa Gavales	1000 Third Avenue, New York, NY 10022
Senior Vice President	Joe Laneve	1000 Third Avenue, New York, NY 10022
Senior Vice President	David Fisher	1000 Third Avenue, New York, NY 10022
Senior Vice President	Anne Keating	1000 Third Avenue, New York, NY 10022
Senior Vice President	Francine Klein	1000 Third Avenue, New York, NY 10022
Senior Vice President	John Vitale	1000 Third Avenue, New York, NY 10022
Senior Vice President	Jack Hruska	1000 Third Avenue, New York, NY 10022
Senior Vice President	Audrey Nizen	1000 Third Avenue, New York, NY 10022
Senior Vice President	Mark Powell	1000 Third Avenue, New York, NY 10022
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	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	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