

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38184

FILED
Apr 13, 2011
Secretary of State

Entity Name: BLOOMINGDALE'S, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MACY'S CORPORATE SERVICES, INC.
7 WEST SEVENTH ST.
CINCINNATI, OH 45202 US

Current Mailing Address:

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

New Mailing Address:

C/O MACY'S CORPORATE SERVICES, INC
7 WEST SEVENTH ST.
CINCINNATI, OH 45202 US

FEI Number: 31-1240040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOULD, MICHAEL
Address: 1000 3RD AVE
City-St-Zip: NEW YORK, NY

Title: VPD
Name: BRODERICK, DENNIS J
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CFO
Name: BERMAN, BRUCE E
Address: 1000 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: BALICKI, LINDA J
Address: 611 OLIVE STREET
City-St-Zip: ST. LOUIS, MO 63101

Title: AS
Name: O'BRYAN, STEPHEN J
Address: 7 WEST 7TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: PCOO
Name: SPRING, TONY
Address: 1000 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date