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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40334** **(5)**

1. Corporation Name
LICHTERMAN BROTHERS SHOE COMPANY

Principal Place of Business
SPIEGEL OUTLET SHOE DEPT
12801 W SUNRISE BLVD
SUNRISE FL 33323
US

Mailing Address
P. O. BOX 94
MEMPHIS TN 38101-0094
US

3. Date Incorporated or Qualified: **09/03/1992**
3a. Date of Last Report: **04/01/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **62-1322598** ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	LICHTERMAN, BARRY	
STREET ADDRESS	712 E. H. CRUMP BLVD.	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	P	☒ DELETE
NAME	LICHTERMAN, JR. H H	
STREET ADDRESS	712 E. H. CRUMP BLVD.	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	CD	☐ DELETE
NAME	LICHTERMAN, BARRY	
STREET ADDRESS	712 EH CRUMP BLVD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	PD	☒ DELETE
NAME	LICHTERMAN, HERBERT HENRY	
STREET ADDRESS	712 EH CRUMP BLVD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	S	☐ DELETE
NAME	SIMANSON, LISA L	
STREET ADDRESS	712 EH CRUMP BLVD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	T	☐ DELETE
NAME	ALBONETTI, RAY	
STREET ADDRESS	712 EH CRUMP BLVD	
CITY-ST-ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
1.2 NAME	MURRAY DIAMOND	
1.3 STREET ADDRESS	712 E.H. CRUMP BLVD	
1.4 CITY-ST-ZIP	MEMPHIS, TN 38126	
2.1 TITLE	EXECUTIVE VP DIRECTOR	☐ Change ☒ Addition
2.2 NAME	IRA J. LICHTERMAN II	
2.3 STREET ADDRESS	712 E.H. CRUMP BLVD	
2.4 CITY-ST-ZIP	MEMPHIS, TN 38126	
3.1 TITLE	SENIOR EXECUTIVE VP DIRECTOR	☐ Change ☒ Addition
3.2 NAME	HERBERT H. LICHTERMAN, JR	
3.3 STREET ADDRESS	712 E.H. CRUMP BLVD.	
3.4 CITY-ST-ZIP	MEMPHIS, TN 38126	
4.1 TITLE	DIRECTOR	☐ Change ☒ Addition
4.2 NAME	HERBERT GLAZER	
4.3 STREET ADDRESS	165 MADISON SUITE 1500	
4.4 CITY-ST-ZIP	MEMPHIS, TN 38103	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lisa L. Simanson Secretary LISA L SIMANSON SECRETARY 3/31/97 901774 8920 ext. 125
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone ▶