

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002910

Entity Name: WP GLIMCHER INC.

FILED
Jan 20, 2016
Secretary of State
CC2353606048

Current Principal Place of Business:

180 EAST BROAD STREET
21ST FLOOR
COLUMBUS, OH 43215

Current Mailing Address:

180 EAST BROAD STREET
21ST FLOOR
COLUMBUS, OH 43215 US

FEI Number: 46-4323686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name ORDAN, MARK S
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title VICE CHAIRMAN AND CHIEF
EXECUTIVE OFFICER
Name GLIMCHER, MICHAEL P.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title CEO
Name KNERR, KERIC M.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title CHIEF ADMINISTRATIVE OFFICER
Name RICHARDS, C. MARC
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title EXECUTIVE VICE PRESIDENT
Name GAFFNEY, MICHAEL
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title ASST. SECRETARY
Name DEMCHAK, ROBERT P
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SECRETARY
Name GOROSPE, GREGORY A.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title CFO
Name YALE, MARK E.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Continues on page 2

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: GREGORY A. GOROSPE

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL & SECRETARY

01/20/2016

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name DROUGHT , THOMAS J. JR.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title EXECUTIVE VICE PRESIDENT
Name ZIMMERMAN, GREGORY E.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name MASTROPIETRO, ARMAND
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name LINDIMORE, JOSHUA P.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title EXECUTIVE VICE PRESIDENT
Name AJDAHARIAN, PAUL
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name INDEST, MELISSA A.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name SCHMITT, GRACE E. ESQ.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215