

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38184

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**1670310031CC**

**Entity Name:** BLOOMINGDALE'S, INC.

**Current Principal Place of Business:**

7 WEST SEVENTH ST.  
CINCINNATI, OH 45202

**Current Mailing Address:**

7 WEST SEVENTH ST.  
CINCINNATI, OH 45202 US

**FEI Number:** 31-1240040

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 DP  
Name GARCIA, ELISA D.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

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

Title CEO  
Name SPRING, TONY  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title VC  
Name KLEIN, FRANCINE  
Address 1000 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title VC  
Name DOROFF, FRANK  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT  
Name BERMAN, FRANK  
Address 1000 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT  
Name HRUSKA, JACK Z.  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT  
Name LEPPPO, DANIEL  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

**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:** STEPHEN J. O'BRYAN

**VICE PRESIDENT**

**04/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name ANDERSON, CHARLES  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT  
Name SESLER, DOUGLAS  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT  
Name ZETTELL, SCOTT  
Address 1000 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT  
Name DO, LOC  
Address 1000 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & SECRETARY  
Name MUNSON STEINES, ANN  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name SCHROEDER, MATTHEW S.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name JURAN, JOSH  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY  
Name HORVATH, FAWN M.  
Address 11 PENN PLAZA  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY  
Name KELLY, CHRISTOPHER M.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT  
Name COOK, CATHERINE  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT  
Name ERBACHER, WILLIAM  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT  
Name BRIDGES, ANNE  
Address 1000 THIRD AVE.  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & TREASURER  
Name STAUTBERG, MATTHEW Q.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name WILLIAMS, FELICIA  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name DIGIOVANNA, CHARLES P.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name BRAUCH, DOUG  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY  
Name WHITLOW, MATTHEW A.  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY  
Name HERZOG, MITCHELL H.  
Address 111 BOULDER INDUSTRIAL DR.  
City-State-Zip: BRIDGETON MO 63044