

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38184

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

**Current Principal Place of Business:**

7 WEST SEVENTH ST.  
CINCINNATI, OH 45202

**FILED**  
**Jul 10, 2020**  
**Secretary of State**  
**6488357856CC**

**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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title CEO  
Name SPRING, TONY  
Address 2807 JACKSON AVENUE  
City-State-Zip: LONG ISLAND CITY NY 11101

Title EXECUTIVE VICE PRESIDENT  
Name BERMAN, FRANK  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT  
Name HRUSKA, JACK Z.  
Address 919 THIRD AVE.  
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT  
Name LEPPPO, DANIEL  
Address 3 JACKSON TOWER  
City-State-Zip: LONG ISLAND CITY NY 11101

Title EXECUTIVE VICE PRESIDENT  
Name ANDERSON, CHARLES  
Address 3 JACKSON TOWER  
City-State-Zip: LONG ISLAND CITY NY 11101

Title EXECUTIVE VICE PRESIDENT  
Name COOK, CATHERINE  
Address 2807 JACKSON AVENUE  
City-State-Zip: LONG ISLAND CITY NY 11101

**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**

**ASSISTANT SECRETARY 07/10/2020**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

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

Title VP  
Name ZETTELL, SCOTT  
Address 919 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VP, D  
Name WILLIAMS, FELICIA  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title VP, SECRETARY  
Name WATTS, STEVEN R  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

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

Title VP  
Name DO, LOC  
Address 919 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

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

Title VP  
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 VP, TREASURER  
Name REID, BROOKE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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