

ISSUED JULY 1, 1989

No. 7920

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE IDAHO

ID 83701

3. Incorporated Under The Laws
of NEW YORK

NO: 7920

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct

7920

F.W. WOOLWORTH CO.

T.M. ANNENBERG

233 BROADWAY, WOOLWORTH BLDG.

NEW YORK

NY 10279

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Retail Stores

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

T.M. Annenberg

T.M. Annenberg

Date

7/12/89

Title

Vice President

F. W. WOOLWORTH CO.

CORPORATE OFFICERS*

AS OF 2/20/89

NAME AND TITLE

HAROLD E. SELLS

Chairman of the Board and
Chief Executive Officer

FREDERICK E. HENNIG

President and Chief
Operating Officer

ARNOLD S. ANDERSON

Executive Vice President -
Administration & General
Counsel

WILLIAM K. LAVIN

Executive Vice President -
Finance & Chief Financial
Officer

TED M. ANNENBERG

Vice President & Deputy
General Counsel

GARY H. BROWN

Vice President -
Real Property

JOHN H. CANNON

Vice President & Treasurer

JOSEPH F. CARROLL

Vice President - Public
Affairs

* The business address of each corporate officer is: F. W. Woolworth Co.,
Woolworth Building, 233 Broadway, New York, New York, 10279.

F. W. WOOLWORTH CO. - CORPORATE OFFICERS* (CON'D)

NAME AND TITLE

WILLIAM R. FORCHT

Vice President - Human
Resources

ROY L. GAROFALO

Vice President - Investor
Relations

C. JACKSON GRAY

Vice President - Corporate
Planning and Development

AUBREY C. LEWIS

Vice President - Corporate
Liaison

HENRY C. MINER III

Vice President - Tax

THOMAS E. PAGE

Vice President & Controller

CHARLES T. YOUNG

Vice President - Management
Information Systems

WILLIAM B. THOMSON

Secretary

GLEN R. GOFF

General Auditor

JACQUELINE D. DELAFUENTE

Assistant Vice President

* The business address of each corporate officer is: F. W. Woolworth Co., Woolworth Building, 233 Broadway, New York, NY 10279.

F. W. WOOLWORTH CO. - CORPORATE OFFICERS* (CON'D)

NAME AND TITLE

JAMES J. O'NEIL
Assistant Vice President

LAURA T. KIRSNER
Assistant Controller

MICHAEL T. STEVEN
Assistant Controller

GARY M. BAHLER
Assistant Secretary

CHRISTOPHER J. HOEY
Assistant Secretary

S. WILLIAM MANTERIA
Assistant Secretary

JAMES J. PIRRETTI
Assistant Secretary

BOHDAN S. KOSOVYCH
Assistant Secretary

FRANCES E. TRACHTER
Assistant Secretary

ALFONSO TINO
Assistant Treasurer

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F. W. WOOLWORTH CO.

BOARD OF DIRECTORS

AS OF 2/20/89

NAME

BUSINESS ADDRESS

JOHN W. ADAMS

Suite 611
200 Queens Avenue
London, Ontario N6A 1J3
CANADA

HELEN GALLAND
President

Helen Galland Associates
777 Third Avenue
New York, NY 10017

JAROBIN GILBERT JR.
Vice President

National Broadcasting
Company, Inc.
30 Rockefeller Plaza
Suite 2681
New York, NY 10112

FREDERICK E. HENNIG
President and Chief
Operating Officer

F. W. Woolworth Co.
233 Broadway
New York, NY 10279

F. M. KIRBY

17 DeHart Street
P.O. Box 151
Morristown, NJ 07963-0151

SEYMOUR H. KNOX III
Vice President

Kidder, Peabody & Co.,
Incorporated
3737 Marine Midland Center
Buffalo, NY 14203

JOHN W. LYNN

F. W. Woolworth Co.
233 Broadway
New York, NY 10279

MARGARET P. MACKIMM
Senior Vice President
- Corporate Communi-
cations

Kraft, Inc.
Kraft Court
Glenview, IL 60025

F. W. WOOLWORTH CO. - BOARD OF DIRECTORS (CON'D)

NAME

BUSINESS ADDRESS

JOHN J. MACKOWSKI

ANDREW F. PECK
Chairman

Andrew Peck Associates, Inc.
32 Broadway
New York, NY 10004

JAMES E. PRESTON
Chairman of the Board
and Chief Executive
Officer

Avon Products, Inc.
9 West 57th Street
New York, NY 10019

HAROLD E. SELLS
Chairman of the
Board and Chief
Executive Officer

F. W. Woolworth Co.
233 Broadway
New York, NY 10279

EUGENE J. SULLIVAN
Chairman of the
Executive Committee

Borden, Inc.
277 Park Avenue
New York, NY 10172