


No. C 46965	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH. ST. BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please correct if Not Current VENATOR GROUP RETAIL, INC. TAX DEPT. 22ND FL 233 BROADWAY NEW YORK NY 10279 0003		3. Organized Under the Laws of: NY C 46965	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir.	Matthew Serra	233 Broadway	New York,	New York	10279
Dir.	Roger N. Farah	233 Broadway	New York,	New York	10279
Dir.	Dale W. Hilpert	233 Broadway	New York,	New York	10279
Sec'y.	Sheilagh Clarke	233 Broadway	New York,	New York	10279
VP/Treas.	John H. Cannon	233 Broadway	New York,	New York	10279

PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS.

5. Signature of New Registered Agent	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) Jeremy Nowak </div> <div style="width: 35%;"> Date October 26, 1999 Title Asst. Secretary </div> </div>	
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ISSUED: 07-03-1999

813

March 15, 1999

Venator Group Retail, Inc.

Directors:

Roger N. Farah
Dale W. Hilpert
Matthew D. Serra

Officers:

Roger N. Farah	Chairman
Matthew Serra	President
John E. DeWolf III	Senior Vice President
Terry Talley	Senior Vice President
Jeffrey L. Berk	Vice President
Gary H. Brown	Vice President
John H. Cannon	Vice President and Treasurer
Bruce L. Hartman	Vice President
Robert W. McHugh	Vice President
Lauren B. Peters	Vice President
Donald Yost	Vice President
Sheilagh M. Clarke	Secretary
Nancy Herman	Assistant Treasurer
James P. Mullin	Assistant Secretary
Jeremy Nowak	Assistant Secretary

The business address is as follows:

233 Broadway
New York, NY 10279-0003