

No. 007920	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office  C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE IDAHO 83701
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE AUG 20 AM 8 36	1. Mailing Address — Please Correct 007920  F.W. WOOLWORTH CO. T.M. ANNENBERG WOOLWORTH BLDG NEW YORK N Y 10279	3. Incorporated Under The Laws of <u>NEW YORK</u> ENTERED STATE OF NEW YORK AUG 8 1988

## 4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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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

Title

7/26/88

Vice President

NAME & TITLE

RESIDENCE ADDRESS

HAROLD E. SELLS  
Chairman & Chief  
Executive Officer

158 Colchester Road  
Murray Hill, NJ 07974

FREDERICK E. HENNIG  
President & Chief  
Operating Officer

3 Trevino Court  
Florham Park, NJ 07932

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- B. You may chan  
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any necessary
- C. You must enter
- D. This report ml  
agent or attorr
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ARNOLD S. ANDERSON  
Executive Vice President -  
Administration &  
General Counsel

40 Schenck Avenue  
Great Neck, NY 11021

WILLIAM K. LAVIN  
Executive Vice President -  
Finance

190 Reach 137th Street  
Belle Harbor, NY 11694

TED M. ANNENBERG  
Vice President  
& Deputy General Counsel

531 East 20th Street  
New York, NY 10010

JOHN H. CANNON  
Vice President  
& Treasurer

276 Greenley Road  
New Canaan, CT 06840

JOSEPH F. CARROLL  
Vice President -  
Public Affairs

56 White Oak Tree Road  
Laurel Hollow, NY 11791

WILLIAM B. THOMSON  
Secretary

3 Sheridan Square  
New York, NY 10014

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

registered office  
rs. Please make

ger, accountant,

*Directors*

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
JOHN W. ADAMS	Suite 611 200 Queens Avenue London, Ontario N6A 1J3 Canada	11 Kingspark Crescent London, Ontario N6H 4C3 Canada
HELEN GALLAND	Helen Galland Associates 777 Third Avenue New York, NY 10017	40 West 86th Street New York, NY 10024
JAROBIN GILBERT JR.	National Broadcasting Company, Inc. 30 Rockefeller Plaza Suite 2681 New York, NY 10112	The Towers 33-16 81st Street Jackson Heights, NY 11372
FREDERICK E. HENNIG	Woolworth Building 233 Broadway New York, NY 10279	3 Trevino Court Florham Park, NJ 07932
F. M. KIRBY	17 DeHart Street Morristown, NJ 07960-0151	769 Shunpike Road Madison, NJ 07940
SEYMOUR H. KNOX III	Kidder, Peabody & Co., Inc. 3737 Marine Midland Center Buffalo, NY 14203	121 Nottingham Terrace Buffalo, NY 14216
JOHN W. LYNN	Woolworth Building 233 Broadway New York, NY 10279	19419 Cedar Glen Drive Boca West Boca Raton, FL 33434
MARGARET P. MACKIMM	Kraft, Inc. Kraft Court Glenview, IL 60025	22 Lakeview Terrace Highland Park, IL 60035
JOHN J. MACKOWSKI	Atlantic Mutual	5 East Trail