

No.

C 80818

Annual Report Form

1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 33120
BOISE ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BEN FRANKLIN STORES, INC.
TAX DEPT.
500 EAST NORTH AVENUE

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 80818

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attached List

5. NATURE OF BUSINESS

SERVICE OF FRANCHISED

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

Date

12/10/96

Name

(Typed or Printed)

Richard T. Krubeck

Title

Vice President

ISSUED: 10-05-1996

1453

DO NOT TAPE OR STAPLE

BEN FRANKLIN STORES, INC.
OFFICERS & DIRECTORS LIST

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert A. Kendig	Director	500 East North Avenue, Carol Stream, IL 60188
Richard T. Krubeck	Director	500 East North Avenue, Carol Stream, IL 60188
Steven J. Zabel	Director	500 East North Avenue, Carol Stream, IL 60188
Robert A. Kendig	President	500 East North Avenue, Carol Stream, IL 60188
Richard T. Krubeck	Vice Pres., General Counsel & Sec	500 East North Avenue, Carol Stream, IL 60188
Steven J. Zabel	Vice President & Treasurer	500 East North Avenue, Carol Stream, IL 60188
Mark Klym	Vice President	500 East North Avenue, Carol Stream, IL 60188
Edward D. Walker	Vice President	500 East North Avenue, Carol Stream, IL 60188
Donald V. Streu	Vice President	500 East North Avenue, Carol Stream, IL 60188
C. Wayne Pyrant	Vice President	500 East North Avenue, Carol Stream, IL 60188
Scott Sayers	Vice President	500 East North Avenue, Carol Stream, IL 60188
Lesley S. Levin Siegel	Vice President	500 East North Avenue, Carol Stream, IL 60188
Mark A. Kellerman	Vice President	500 East North Avenue, Carol Stream, IL 60188
Thomas Gasperini	Regional Vice President	500 East North Avenue, Carol Stream, IL 60188
David J. Larson	Regional Vice President	500 East North Avenue, Carol Stream, IL 60188
Debbie A. Pauly	Assistant Secretary	500 East North Avenue, Carol Stream, IL 60188