



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 487565		2. Name of Corporation HDM Retail, Inc.			
3. Street Address Principal Business Office 1 N. Brentwood Blvd		City St. Louis		State MO	Zip 63105
4. Business Phone No. 314-863-1100		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Holds retail leases and obligations of retailers to Drexel.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dan Bradley			Vice President Name Jon D. Botsford		
Street Address 1925 Eastchester Drive			Street Address 1 N. Brentwood Blvd		
City High Point	State NC	Zip 27265	City St. Louis	State MO	Zip 63105
Secretary Name Jon D. Botsford			Treasurer Name Francis X. Ward		
Street Address 1 N. Brentwood Blvd			Street Address 1 N. Brentwood Blvd		
City St. Louis	State MO	Zip 63105	City St. Louis	State MO	Zip 63105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ralph Scozzafava			Director Name Jon D. Botsford		
Street Address 1 N. Brentwood Blvd			Street Address 1 N. Brentwood Blvd		
City St. Louis	State MO	Zip 63105	City St. Louis	State MO	Zip 63105
Director Name Steven G. Rolls			Director Name		
Street Address 1 N. Brentwood Blvd			Street Address		
City St. Louis	State MO	Zip 63105	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	3-1-2010
Check No.	33607
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Christopher Carril* Date *2/27/2010*
Christopher Carril
Print or Type Name
Assistant Treasurer
Title

HDM RETAIL, INC.
Officers & Directors

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan Bradley	President	1925 Eastchester Drive, High Point, NC 27265
Jon D. Botsford	Sr. VP, General Counsel & Corporate Secretary	1 North Brentwood Blvd, St. Louis, MO 63105
Steven G. Rolls	Sr. VP, Finance	1 North Brentwood Blvd, St. Louis, MO 63105
Mary E. Sweetman	Sr. VP, Human Resources	1 North Brentwood Blvd, St. Louis, MO 63105
Daniel J. Stone	VP, Strategy & Business Development	1 North Brentwood Blvd, St. Louis, MO 63105
Francis X. Ward	VP & Treasurer	1 North Brentwood Blvd, St. Louis, MO 63105
Richard R. Isaak	Controller & CAO	1 North Brentwood Blvd, St. Louis, MO 63105
Chris Carril	Director-Tax and Assistant Treasurer	1 North Brentwood Blvd, St. Louis, MO 63105
Steven W. Alstadt	Assistant Controller & Assistant Treasurer	1 North Brentwood Blvd, St. Louis, MO 63105
Meredith M. Graham	Assistant Secretary	1 North Brentwood Blvd, St. Louis, MO 63105
John A. Sztukowski	Assistant Treasurer	1 North Brentwood Blvd, St. Louis, MO 63105

DIRECTORS

Ralph Scozzafava	Director	1 North Brentwood Blvd, St. Louis, MO 63105
Jon D. Botsford	Director	1 North Brentwood Blvd, St. Louis, MO 63105
Steven G. Rolls	Director	1 North Brentwood Blvd, St. Louis, MO 63105

FILED

MAR 01 2010

By

mnc
JD # 487565