

**PROFIT CORPORATON
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

1 CORPORATE ID NO 0059029
2 NAME OF CORPORATION *Depreciated* **PLEASE TYPE OR PRINT IN BLACK INK**
May Centers Associates Corporation
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 123 Dyer St. CITY Providence STATE RI
4 BUSINESS PHONE NO
5 STATE OF INCORPORATION Missouri
6 SIC CODE 5538
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Real Estate Lessor

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Merged out of Existence on February 25, 1995
VICE PRESIDENT NAME
STREET ADDRESS
CITY STATE ZIP CODE CITY STATE ZIP CODE

SECRETARY NAME
STREET ADDRESS
CITY STATE ZIP CODE
TREASURER NAME
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	<input checked="" type="checkbox"/> NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
	Merged OUT OF Existence			NONE	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 10/4/96
Check No: 167632
By: *[Signature]*
For Secretary of State Use Only

Martin M. Doerr
Signature of Officer
MARTIN M. DOERR
Print or Type Name of Officer
Vice President
Date 9/30/96
Title of Officer



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0059029

1995

Corporate ID: _____ Annual Report for the year: _____

MAY CENTERS ASSOCIATES CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of: MISSOURI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

May Centers Associates Corporation

Professional Service Corporation (See RIGL Chapter 7-5.1)

611 Olive Street

Brief statement of the character of business conducted in Rhode Island:

St. Louis, MO 63101

Real Estate Lessor

Phone: (314) 342-6364

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, RI 02903

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	Common	240	Class A Common
		210	Class A Common
		500	Class B Common

Date: Feb 6 19 95

By: Martin M Doerr

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED

FEB 27 1995

By 91289

MAY CENTERS ASSOCIATES CORPORATION
LIST OF OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>
Jan R. Kniffen	President
Louis J. Garr, Jr.	Vice President
Richard Dean Wolfe	Vice President
Richard A. Brickson	Vice President & Secretary
Martin M. Doerr	Vice President
Alan E. Charlson	Vice President & Assistant Secretary
Robert F. Cerulli	Treasurer
John A. Sztukowski	Assistant Treasurer
Ann Smith Carr	Assistant Secretary
Carol Fielding Fasano	Assistant Secretary
Robert J. Geiger	Assistant Secretary
Mitchell L. Herzog	Assitant Secretary
Mary H. Kenefick	Assistant Secretary
Philippe J. Monet	Assistant Secretary
Steven M. Weinstein	Assistant Secretary

DIRECTORS:

CLASS A DIRECTORS

Jan R. Kniffen
Andrew T. Hall
Richard A. Brickson

CLASS B DIRECTORS

Louis J. Garr, Jr.
Richard Dean Wolfe
Thomas H. Lucas

ADDRESS OF ALL OFFICERS AND DIRECTORS

611 Olive Street
St. Louis, MO 63101

MAY

File #95-212

The May Department Stores Company
Writer's Direct Dial Number:

February 24, 1995

State of Rhode Island
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1335

Dear Sir or Madam:

State Form/Purpose: Annual Report

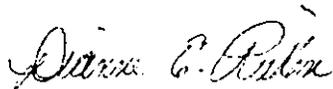
Company: May Centers Associates Corporation

Tax Year: 1995

Check Enclosed: \$50.00

COMMENTS:

Sincerely,



Dianne E. Rieken
Secretary

Enclosures

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC, Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID 0059029 Annual Report for the year 1994

Name of Business Entity: MAY CENTERS ASSOCIATES CORPORATION

Business entity organized under the laws of the State of Missouri

Federal Taxpayer Identification Number [REDACTED]

For foreign entry, address and telephone number of principal office
May Centers Associates Corporation

611 Olive Street

St. Louis, MO 63101

Phone (314) 342-6364

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

123 Dyer Street
Providence, RI 02903

Phone

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Ron Saettele
Director - State & Local Taxes
611 Olive Street
St Louis MO 63101

Brief statement of the character of business conducted in Rhode Island

Real Estate Lessor

Date of Organization 1-12-90

Date of Qualification to do business in Rhode Island (if foreign entry)
1-23-90

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (See Code)	<u>List Attached</u>				
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See Code)					
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (See Code)					
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (See Code)					

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
<u>List Attached</u>				

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>500</u>	<u>Class A Common</u>	<u>500</u>	<u>Class A Common</u>
	<u>Class B Common</u>	<u>500</u>	<u>Class B Common</u>
	SERIES		SERIES
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date 2-7 19 94 By: Martin M Doerr

FILED

FEB 18 1994

By [Signature]

Martin M Doerr
FIRST OR TRUE NAME OF OFFICER SIGNING
Vice President
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

**MAY CENTERS ASSOCIATES CORPORATION
LIST OF OFFICERS**

<u>NAME</u>	<u>TITLE</u>
Jan R. Kniffen	President
Louis J. Garr, Jr.	Vice President
Richard Dean Wolfe	Vice President
Richard A. Brickson	Vice President & Secretary
Martin M. Doerr	Vice President
Ronald P. Douglass	Vice President
Alan E. Charlson	Vice President & Assistant Secretary
Robert M. Soshnik	Vice President & Assistant Secretary
Robert F. Cerulli	Treasurer
John A. Sztukowski	Assistant Treasurer

DIRECTORS

CLASS A DIRECTORS

Jan R. Kniffen
Richard V. Clausing
Richard A. Brickson

CLASS B DIRECTORS

Louis J. Garr, Jr.
Richard Dean Wolfe
Ronald P. Douglass

ADDRESS OF ALL OFFICERS AND DIRECTORS

Sixth and Olive Streets
St. Louis, MO 63101

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP ✓
231

Corporate ID 0059029 Annual Report for the year 1993

FIRST: The name of the corporation is MAY CENTERS ASSOCIATES CORPORATION

SECOND: It is incorporated under the laws of Missouri

THIRD: Character of business, briefly stated, is Real Estate Lessor

FOURTH: If foreign corporation, address of its principal office Sixth and Olive Streets
St. Louis, mo 63101

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>See Attached</u>	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>500</u>	<u>Class A Common</u>
<u>500</u>	<u>Class B Common</u>

PAID
MAR 02 1993
Series **SEC'Y OF STATE**
Par Value or statement that shares are without par value
\$ 1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>500</u>	<u>Class A Common</u>
<u>500</u>	<u>Class B Common</u>

Par Value or statement that shares are without par value
\$ 1.00
1.00

Dated February 26 19 93

May Centers Associates Corporation
(Name of Corporation)

By: Walter L. Down

Title Vice President

(Report must be signed by an officer)

**MAY CENTERS ASSOCIATES CORPORATION
LIST OF OFFICERS**

<u>NAME</u>	<u>TITLE</u>
Jan R. Kniffen	President
Louis J. Garr, Jr.	Vice President
Richard Dean Wolfe	Vice President
Richard A. Brickson	Vice President & Secretary
Martin M. Doerr	Vice President
Ronald P. Douglass	Vice President
Alan E. Charlson	Vice President & Assistant Secretary
Robert M. Soshnik	Vice President & Assistant Secretary
Robert F. Cerulli	Treasurer
John A. Sztukowski	Assistant Treasurer

DIRECTORS

CLASS A DIRECTORS

Jan R. Kniffen
Richard V. Clausing
Richard A. Brickson

CLASS B DIRECTORS

Louis J. Garr, Jr.
Richard Dean Wolfe
Ronald P. Douglass

ADDRESS OF ALL OFFICERS AND DIRECTORS

Sixth and Olive Streets
St. Louis, MO 63101

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

4301
1992

Corporate ID 0058028 Annual Report for the year 1992

FIRST: The name of the corporation is MAY CENTERS ASSOCIATES CORPORATION

SECOND: It is incorporated under the laws of Missouri

THIRD: Character of business, briefly stated, is Real Estate Lessor

FOURTH: If foreign corporation, address of its principal office Prudential Plaza, 751 Broad Street
Newark, NJ 07101

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SEE ATTACHED	Director	SEE ATTACHED
	Director	
	President	
	Vice President	
SEE ATTACHED	Secretary	SEE ATTACHED
	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
500	Class A Common		\$1.00
500	Class B Common		\$1.00

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
500	Class A Common		\$1.00
500	Class B Common		\$1.00

PAID
MAR 02 1992
SECY OF STATE

Dated February 26, 19 92

May Centers Associates Corporation
(Name of Corporation)

By [Signature]

Title Vice President

(Report must be signed by an officer)

MAY CENTERS ASSOCIATES CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John D. Morgan 255-54-3776	President	Prudential Plaza 751 Broad Street, 4th Floor Newark, NJ 07101
Phyllis A. Cummins 301-42-8325	Vice President -R/E	Prudential Plaza 751 Broad Street, 4th Floor Newark, NJ 07101
Ronald P. Douglas 371-56-8869	Vice President	The May Dept. Stores 611 Olive Street St. Louis, MO 63101
Jan R. Kniffen 322-42-0321	Vice President	May Department Stores 611 Olive Street St. Louis, MO 63101
Ronald J. Scotto 111-34-6370	Vice President/CFO & Treasurer	Prudential Plaza 751 Broad Street, 4th Floor Newark, NJ 07101
Gilmer S. Towell 132-22-3269	Secretary	Prudential Plaza 751 Broad Street, 4th Floor Newark, NJ 07101
Alan E. Charlson 195-38-0774	Asst. Secretary	The May Dept. Stores 611 Olive Street St. Louis, MO 63101
Stephen C. Parker 522-64-0140	Asst. Secretary	Prudential Plaza 751 Broad Street, 4th Floor Newark, NJ 07101
Robert M. Soshnik 507-66-8067	Asst. Secretary	The May Dept. Stores 611 Olive Street St. Louis, MO 63101

DIRECTORS:

CLASS "A"

John D. Morgan 255-54-3776	Prudential Plaza	751 Broad Street, 4th Floor Newark, NJ 07101
Brian J. Strum 063-30-9592	Prudential Plaza	751 Broad Street, 4th Floor Newark, NJ 07101
Claude J. Zenngabe, Jr. 329-38-1397	Prudential Plaza	751 Broad Street, 4th Floor Newark, NJ 07101

Class "B"

Louis J. Garr, Jr. 351-30-3248	The May Dept. Stores	611 Olive Street St. Louis, MO 63101
Ronald P. Douglas 371-56-8869	The May Dept. Stores	611 Olive Street St. Louis, MO 63101
R. Dean Wolfe 509-46-8620	The May Dept. Stores	611 Olive Street St. Louis, MO 63101

ADDRESS OF ALL OFFICERS AND DIRECTOR

The May Department Stores Company, 611 Olive Street, St. Louis, MO 63101

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0099029 Annual Report for the year 1991

FIRST: The name of the corporation is MAY CENTERS ASSOCIATES CORPORATION

SECOND: It is incorporated under the laws of Missouri

THIRD: Character of business, briefly stated, is Real Estate Lessor

FOURTH: If foreign corporation, address of its principal office Prudential Plaza
745 Broad Street, Newark, New Jersey 07101

FIFTH: Business address in Rhode Island CT Corporation System 123 Dyer Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SEE ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

PAID
MAR 04 1991
SECY OF STATE

Dated February 26, 19 91

May Centers Associates Corporation
(Name of Corporation)

By JR Kiffer

Title Vice President

(Report must be signed by an officer)

MAY CENTERS ASSOCIATES CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John D. Morgan 255-54-3776	President	Prudential Plaza 745 Broad Street Newark, NJ 07101
Phyllis A. Cummins 301-42-8325	Vice President -R/E	Prudential Plaza 745 Broad Street Newark, NJ 07101
Ronald P. Douglas 371-56-8869	Vice President	The May Dept. Stores 611 Olive Street St. Louis, MO 63101
Jan R. Kniffen 322-42-0321	Vice President	May Department Stores 611 Olive Street St. Louis, MO 63101
Ronald J. Scotto 111-34-6370	Vice President/CFO & Treasurer	Prudential Plaza 745 Broad Street Newark, NJ 07101
Gilmer S. Towell 132-22-3269	Secretary	Prudential Plaza 745 Broad Street Newark, NJ 07101
Alan E. Charlson 195-38-0774	Asst. Secretary	The May Dept. Stores 611 Olive Street St. Louis, MO 63101
Stephen C. Parker 522-64-0140	Asst. Secretary	Prudential Plaza 745 Broad Street Newark, NJ 07101
Robert M. Soschnik 507-66-8067	Asst. Secretary	The May Dept. Stores 611 Olive Street St. Louis, MO 63101

DIRECTORS:

CLASS "A"

Herbert Simons 117-26-6411	Melvin Simon Associates	115 W. Washington Indianapolis, IN 46204
Brian J. Strum 063-30-9592	Prudential Plaza	745 Broad Street Newark, NJ 07101
Claude J. Zenngabe, Jr. 329-38-1397	Prudential Plaza	745 Broad Street Newark, NJ 07101

Class "B"

Lewis J. Garr, Jr. 351-30-3248	The May Dept. Stores	611 Olive Street St. Louis, MO 63101
Mark E. Hood 485-66-2417	The May Dept. Stores	611 Olive Street St. Louis, MO 63101
R. Dean Wolfe 509-46-8620	The May Dept. Stores	611 Olive Street St. Louis, MO 63101