

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0170957

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2010 2:00:35 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SCHOTTENSTEIN STORES CORPORATION  
**Company ID:** 0170957  
**State of origin:** Delaware  
**Formation date:** 1/14/1983 12:00:00 AM  
**Date filed:** 6/30/2010 2:00:35 PM  
**Fee:** \$15.00

**Principal Office**

4300 E. FIFTH AVENUE

COLUMBUS, OH 43219

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JAY SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Secretary	Irwin Bain	4300 E FIFTH AVE, COLUMBUS, OH 43219
Treasurer	BRIAN STRAYTON	4300 E FIFTH AVE, COLUMBUS, OH 43219
Vice President	JONATHAN SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219

**Directors**

Director	JAY SHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	THOMAS KETTELER	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	DAVID BERNSTEIN	CO 1010 NORTHERN BLVD, STE 340, COLUMBUS, OH 43219
Director	ARI DESHE	CO 4 EASTON OVAL, COLUMBUS, OH 43219
Director	GERALDINE SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	IRA KANE	CO 181 STANBERY AVE, BEXLEY, OH 43209
Director	SUSAN DIAMOND	CO 320 S PARKVIEW, BEXLEY, OH 43209
Director	BENTON KRANER	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	JAMES PHILLIPS	CO 16 E GAY STREET, COLUMBUS, OH 43219

**Signatures**

<b>Signature</b>	IRWIN BAIN
<b>Title</b>	SECRETARY