

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0170957
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2015 4:07:29 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 4/13/2015 4:07:29 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

CFO	Jeffry Swanson	4300 E FIFTH AVE, COLUMBUS, OH 43219
President	JAY SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Secretary	Tod Friedman	4300 E FIFTH AVE, COLUMBUS, OH 43219
Treasurer	BRIAN STRAYTON	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	JONATHAN SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	GLORIA HAFFER	105 E FOURTH STREET, SUITE 300, CINCINNATI, OH 45202
Director	JOSEPH SCHOTTENSTEIN	4300 E FIFTH AVE, COLUMBUS, OH 43219
Director	JEFFRY SWANSON	4300 E FIFTH AVE, COLUMBUS, OH 43219

Signatures

Signature	Tod Friedman
Title	Secretary