

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000325

**FILED**  
**Jul 12, 2020**  
**Secretary of State**  
**9228099737CC**

**Entity Name:** MACY'S SYSTEMS AND TECHNOLOGY, INC.

**Current Principal Place of Business:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**Current Mailing Address:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202 US

**FEI Number:** 31-1419869

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VICE PRESIDENT & DIRECTOR  
Name GARCIA, ELISA D.  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP, DIRECTOR  
Name WILLIAMS, FELICIA  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name MANOUGIAN, MIKE  
Address 5985 STATE BRIDGE RD.  
City-State-Zip: JOHNS CREEK GA 30097

Title SENIOR VICE PRESIDENT  
Name KENWORTHY, TRACY  
Address 680 FOLSOM STREET  
City-State-Zip: SAN FRANCISCO CA 94107

Title VP  
Name TIROCKE, JOE  
Address 5985 STATE BRIDGE ROAD  
City-State-Zip: JOHNS CREEK GA 30097

Title ASST. SECRETARY  
Name O'BRYAN, STEPHEN J.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT  
Name DIGIOVANNA, CHARLES P.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY  
Name WHITLOW, MATTHEW A.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN R. O'BRYAN

**ASSISTANT SECRETARY** 07/12/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SCHROEDER, MATTHEW S.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT  
Name SESLER, DOUGLAS  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER  
Name BRAUCH, DOUG  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP, SECRETARY  
Name KELLY, CHRISTOPHER M  
Address 7 W 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title CHIEF TECHNOLOGY OFFICER  
Name KRISHNA, NAVEEN  
Address 5985 STATE BRIDGE ROAD  
City-State-Zip: JOHNS CREEK GA 30097

Title VP  
Name JURAN, JOSH  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name ERBACHER, WILLIAM  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER  
Name REID, BROOKE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name SCHUMACHER, STEPHANIE  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY  
Name WATTS, STEVEN R  
Address 7 W 7TH STREET  
City-State-Zip: CINCINNATI OH 45202