

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000325

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

Current Principal Place of Business:

5985 STATE BRIDGE ROAD
JOHNS CREEK, GA 30097

FILED
Apr 27, 2023
Secretary of State
4677710510CC

Current Mailing Address:

145 PROGRESS PLACE
SPRINGDALE, OH 45246 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
Name MANOUGIAN, MIKE
Address 5985 STATE BRIDGE RD.
City-State-Zip: JOHNS CREEK GA 30097

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

Title VICE PRESIDENT
Name DIGIOVANNA, CHARLES P.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY
Name WHITLOW, MATTHEW A.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name SCHROEDER, MATTHEW S.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT TREASURER
Name JURAN, JOSH
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name ERBACHER, WILLIAM
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Continues on page 2

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: MATTHEW S. SCHROEDER

VICE PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name SCHUMACHER, STEPHANIE
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VICE PRESIDENT, DIRECTOR
Name GRISCOM, PAUL
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VICE PRESIDENT & TREASURER
Name IYER, PRABHAKAR
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY
Name KELLY, CHRISTOPHER M
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASST. SECRETARY
Name WATTS, STEVEN R
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title CHIEF INFORMATION OFFICER
Name MILLER, LAURA
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT
Name MITCHELL, ADRIAN
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001