

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000325

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PCIO  
Name LEWARK, LARRY  
Address 5985 STATE BRIDGE ROAD  
City-State-Zip: JOHNS CREEK GA 30097

Title VP  
Name MAYS, BRADLEY R  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT & DIRECTOR  
Name BRODERICK, DENNIS J  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title D  
Name BELSKY, JOEL A  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title CHIEF OMNICHANNEL OFFICER  
Name HARRISON, ROBERT B.  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title SENIOR VICE PRESIDENT  
Name LEINBACH, BRIAN  
Address 5985 STATE BRIDGE ROAD  
City-State-Zip: JOHNS CREEK GA 30097

Title SENIOR VICE PRESIDENT  
Name MAGEE, DONNA A.  
Address 5985 STATE BRIDGE ROAD  
City-State-Zip: JOHNS CREEK GA 30097

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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 J. O'BRYAN

**ASSISTANT SECRETARY    04/19/2016  
& ASSISTANT  
TREASURER**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name HOGUET, KAREN M.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title SECRETARY  
Name BALICKI, LINDA J.  
Address 111 BOULDER INDUSTRIAL DRIVE  
City-State-Zip: BRIDGETON MO 63044

Title ASSISTANT TREASURER  
Name STORER, SUSAN P.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISANT SECRETARY  
Name KELLY, CHRISTOPHER M.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title VICE PRESIDENT & TREASURER  
Name STAUTBERG, MATTHEW Q.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name STEINES, ANN MUNSON  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name TOMPKINS, WILLIAM  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER  
Name LUCAS, STEVEN G.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

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