

**2024 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 09, 2024**  
**Secretary of State**  
**7653501831CC**

**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            PRESIDENT  
Name            PRESTON, TRACY  
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            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

Title            ASSISTANT TREASURER  
Name            BRAUCH, DOUG  
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 SCHROEDER**

**VICE PRESIDENT**

**04/09/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, SECRETARY  
Name KELLY, CHRISTOPHER M  
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 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