

2017 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 VP
Name MAYS, BRADLEY R
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

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

Title D
Name WILLIAMS, FELICIA
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF OMNICHANNEL & OPERATIONS 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 EXECUTIVE VICE PRESIDENT
Name LEINBACH, BRIAN
Address 5985 STATE BRIDGE ROAD
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 VICE PRESIDENT & TREASURER
Name STAUTBERG, MATTHEW Q.
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 J. O'BRYAN

**ASSISTANT SECRETARY 04/10/2017
& ASSISTANT
TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title VP, SECRETARY
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 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 SENIOR VICE PRESIDENT
Name DICKEY, ROBERT
Address 5985 STATE BRIDGE RD
City-State-Zip: JOHNS CREEK GA 30097

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