

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005905

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

Current Principal Place of Business:

7 WEST SEVENTH ST.
CINCINNATI, OH 45202

FILED
Apr 17, 2014
Secretary of State
CC4805812766

Current Mailing Address:

C/O FEDERATED CORPORATE SERVICES, INC
7 WEST SEVENTH ST
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 BRODERICK, DENNIS J
Address 7 WEST SEVENTH ST.
City-State-Zip: CINCINNATI OH 45202

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

Title CHIEF OMNICHANNEL OFFICER
Name HARRISON, ROBERT B
Address 151 WEST 34TH STREET, 13TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title S
Name BALICKI, LINDA J
Address 611 OLIVE STREET
City-State-Zip: ST. LOUIS MO 63101

Title AS
Name O'BRYAN, STEPHEN J
Address 7 WEST SEVENTH ST.
City-State-Zip: CINCINNATI OH 45202

Title PCIO
Name LEWARK, LARRY
Address 5986 STATE BRIDGE ROAD
City-State-Zip: DULUTH GA 30097

Title SVP
Name GLANCZ, FAYE
Address 5985 STATE BRIDGE ROAD
City-State-Zip: JOHNS CREEK GA 30097

Title SVP
Name MANOUGIAN, MIKE
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 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP & TREASURER
Name BRIAN, SZAMES
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name LEINBACH, BRIAN
Address 5985 STATE BRIDGE RD.
City-State-Zip: JOHNS CREEK GA 30097

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

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

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

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

Title SVP
Name MAGEE, DONNA A
Address 5985 STATE BRIDGE RD.
City-State-Zip: JOHNS CREEK GA 30097

Title VP
Name TOMPKINS, WILLIAM
Address 7 WEST 7TH STREET
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Title VP
Name MAYS, BRADLEY R.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name GOERTEMOELLER, CARL L
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name LUCAS, STEVEN G.
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