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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822102 (0)

1. Corporation Name
JORDAN MARSH INC.

Principal Place of Business

% FEDERATED DEPT. STORES
7 WEST 7TH STREET
CINCINNATI OH 45202

Mailing Address

% FEDERATED DEPT. STORES
7 WEST 7TH STREET
CINCINNATI OH 45202-2424



3. Date Incorporated or Qualified 11/22/1968
3a. Date of Last Report 02/01/1996

4. FEI Number 13-6105361
Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature type and printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	KAHN, HAROLD D.	422 FULTON ST.	BROOKLYN NY	<input type="checkbox"/>
TAS	HOGUET, KAREN M	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/>
VSD	SIMS, JOHN R.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
V	SEPPELT, ROBERT, C	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
AS	COX, JACK B.	7 WEST SEVENTH STREET	CINCINNATI OH	<input type="checkbox"/>
AS	ZIERMAIER, KLAUS M.	7 WEST SEVENTH STREET	CINCINNATI OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CD	Zimmerman, James	7 West 7th St	Cincinnati, OH 45202	<input checked="" type="checkbox"/>
VD	Broderick, Dennis	7 West 7th St	Cincinnati, OH 45202	<input checked="" type="checkbox"/>
V	Nay, Gary	7 West 7th St	Cincinnati, OH 45202	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack B. Cox, Assistant Secretary 2/11/97 513-579-7311
Macy's East, Inc. Successor to Jordan Marsh Inc.

CR2E034 (9/96)