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FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/22/1968

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 Mailing Address  
27 c/o Federated Corporate  
Services, Inc.  
28 7 W. 7th Street  
29 City & State  
30 Cincinnati, OH  
31 Zip  
32 45202  
33 Country  
34 USA

4. FEI Number  
13-6105361  
5. Certificate of Status Desired  
6. Election Campaign Financing  
Trust Fund Contribution  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
CD  
Zimmerman, James M.  
7 W. 7th St.  
Cincinnati, OH  
Change Addition  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
VD  
Broderick, Dennis J.  
7 W. 7th St.  
Cincinnati OH  
Change Addition  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
V  
Nay, Gary J.  
7 W. 7th St.  
Cincinnati, OH  
Change Addition  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition

14. I 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, Asst. Secy. - Macy's East, Inc. Successor to Jordan Marsh, Inc. 2/16/98 513-579-7311

CR2E034 (10/97)