

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90188 001 *1,800.00

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04182005 Chg-P CR2E034 (10/03)

| | | | | | |
|---|--|---|--|--|--|
| DOCUMENT # F01000004324 1. Entity Name MACY'S CENTRAL, INC. | | | | | |
| Principal Place of Business 7 WEST 7TH STREET CINCINNATI, OH 45202 | | | Mailing Address 7 WEST 7TH STREET CINCINNATI, OH 45202 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | 4. FEI Number 31-1341988 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO KLEIN, RON 223 PERIMETER CTR PKWY ATLANTA, GA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO Holman, Edwin 223 Perimeter Ctr. Pkwy Atlanta, GA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO NICHOLS, DAVID L 223 PERIMETER CTR PKWY ATLANTA, GA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO Krauter, Mike 223 Perimeter Ctr Pkwy Atlanta, GA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MAHOOD, DIANN 223 PERIMETER CTR PKWY ATLANTA, GA | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT Lambert, Bill 223 Perimeter Ctr Pkwy Atlanta, GA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT LOVE, DAN 223 PERIMETER CTR PKWY ATLANTA, GA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT Lambert, Bill 223 Perimeter Ctr Pkwy Atlanta, GA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CARIAPPA, PADMA T 7 WEST SEVENTH ST. CINCINNATI, OH 45202 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT Lambert, Bill 223 Perimeter Ctr Pkwy Atlanta, GA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS COX, JACK B 7 WEST SEVENTH ST. CINCINNATI, OH 45202 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT Lambert, Bill 223 Perimeter Ctr Pkwy Atlanta, GA |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Jack Cox</i> | | Assistant Secretary | | 4/15/05 (513) 579-7311 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | | <small>Daytime Phone #</small> | |

ATTACHMENT
FD1000004324

(Rev. 1/05)

Macy's Central, LLC

66012843

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

| | | |
|---|---------------------|---|
| President & Chief Operating Officer | Ed Holman | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| President & Chief Merchandising Officer | Mike Krauter | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Executive Vice President | Diann Mahood | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Executive Vice President | Jim Andress | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Senior Vice President | Kathy Pickering | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Senior Vice President | Renie Stazak | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Senior Vice President | Gail Nutt | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Senior Vice President | Becky Dennenfelser | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Sr. Vice President & Treasurer | Bill Lambert | 223 Perimeter Center Pkwy., Atlanta, GA 30346 |
| Vice President | Dennis J. Broderick | 7 West Seventh Street, Cincinnati, OH 45202 |
| Vice President | Karen M. Hoguet | 7 West Seventh Street, Cincinnati, OH 45202 |
| Vice President | Brian Szames | 7 West Seventh Street, Cincinnati, OH 45202 |
| Vice President | Gary J. Nay | 7 West Seventh Street, Cincinnati, OH 45202 |
| Vice President | Bradley R. Mays | 7 West Seventh Street, Cincinnati, OH 45202 |
| Secretary | Padma Cariappa | 7 West Seventh Street, Cincinnati, OH 45202 |
| Assistant Secretary | Jack B. Cox | 7 West Seventh Street, Cincinnati, OH 45202 |
| Assistant Secretary | Gwyneth G. Stewart | 7 West Seventh Street, Cincinnati, OH 45202 |
| Assistant Secretary | Klaus M. Ziermaier | 7 West Seventh Street, Cincinnati, OH 45202 |