

F14000005159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

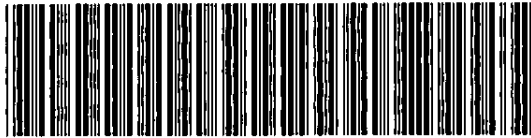
(Business Entity Name)

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TO AGONY OF STATE
TALLAHASSEE, FLORIDA

14 DEC -5 AM 11:04

4:11:00

12/8/14



CORPORATION SERVICE COMPANY

file secured
do not separate
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ACCOUNT NO. : I20000000195
REFERENCE : 391065 5029779
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : November 24, 2014
ORDER TIME : 3:16 PM
ORDER NO. : 391065-130
CUSTOMER NO: 5029779

FOREIGN FILINGS

NAME: MACY'S CORPORATE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Macy's Corporate Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 200307941 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/8/2004 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 West Seventh Street, Cincinnati, OH 45202 (Principal office address)

7 West Seventh Street, Cincinnati, OH 45202 (Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] (Registered agent's signature)

Assistant Vice President

Courtney Williams Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FL

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bradley R. Mays, ^{Senior} Vice President

(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization Macy's Corporate Services, Inc.

List of Officers

Name: Dennis J. Broderick **Title:** President

Bus. Addr.: c/o Macy's Corporate Services, Inc. 7 West Seventh Street Cincinnati OH 45202

Name: Bradley R. Mays **Title:** Senior Vice President

Bus. Addr.: c/o Macy's Corporate Services, Inc. 7 West Seventh Street Cincinnati OH 45202

Name: Dennis J. Broderick **Title:** President

Res. Addr.:

Name: Bradley R. Mays **Title:** Senior Vice President

Res. Addr.:

List of Directors

Name: Dennis J. Broderick **Term:**

Bus. Addr.: c/o Macy's Corporate Services, Inc. 7 West Seventh Street Cincinnati OH 45202

Name: Joel A. Belsky **Term:**

Bus. Addr.: c/o Macy's Corporate Services, Inc. 7 West Seventh Street Cincinnati OH 45202

Name: Dennis J. Broderick **Term:**

Res. Addr.:

Name: Joel A. Belsky **Term:**

Res. Addr.:

FILED
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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MACY'S CORPORATE SERVICES, INC., an Ohio corporation, Charter No. 1492847, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 8, 2004 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of November, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201432802545