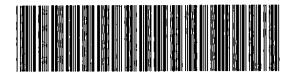
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(R	equestor's Name)				
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(C	ity/State/Zip/Phone #	<del>(</del> )			
PICK-UP	☐ WAIT	MAIL			
. (В	usiness Entity Name	)			
(Document Number)					
Certified Copies	Certificates o	f Status			
Special Instructions to	Filing Officer:				
		:			

Office Use Only

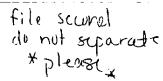


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	ACCOUNT NO.	:	I20000001	95		
	REFERENCE	:	391065	5029779		
	AUTHORIZATION		O Kal			
	COST LIMIT	ب :	\$ 70.00	ral		
ORDER DATE :	November 24, 2014	4				
ORDER TIME :	3:16 PM					
ORDER NO. :	391065-130					
CUSTOMER NO:	5029779					
FOREIGN FILINGS						

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:

NAME: MACY'S CORPORATE SERVICES,

INC.

### 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.

		ime a	adopted for the purpose of transacting business in Florida
<sub>2.</sub> Ohio		3.	200307941
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)
<b>l</b> .	10/8/2004	5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
Upon Qualifica	ation		
7 West Sevent	Street, Cincinnati, OH 45202 (Principal office  Street, Cincinnati, OH 45202 (Current mailing	add	ress)
	ny act or activity for which corporation		
(Purpose(s	) of corporation authorized in home state of	ог со	ountry to be carried out in state of Florida)
. Name and stree	t address of Florida registered agent:	(P.C	D. Box NOT acceptable)
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
	Tallahassee		, Florida <sup>32301</sup>
	( dildi lassee		. Pichida

(Registered agent's signature)

Assistant 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.

Asst. Vice President

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

A. DIRECTORS	
Chairman: See attached directors rider	·
Address:	
Vice Chairman:	
Address:	<u>.</u>
	<del></del>
Director:	
Address:	
Director:	Per **
Address:	AN DEC
	တို့သို့ တို့သို့
B. OFFICERS	
President: See attached officers rider	<u> </u>
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	<u> </u>
Address:	
NOTE: If necessary you may attach an addendum to the application listing additional office	rs 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 t are true and that he or she is aware that false information submitted in a document to the Department of the Depart	
a third degree felony as provided for in s.817.155, F.S.  Bradley R. Mays, Vice President	

#### 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.:



## 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.

Ohio Secretary of State

Validation Number: 201432802545