

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000006433 (6)**

1. Corporation Name
MACY'S EAST, INC.



Principal Place of Business Mailing Address
7 W. SEVENTH ST. CINCINNATI OH 45202

3. Date Incorporated or Qualified **12/16/1994** 3a. Date of Last Report **01/25/1995**
 4. FEI Number **13-3354541** 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 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country 29 Country
 24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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, typed or printed name of registered agent and date (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ZIMMERMAN, JAMES M	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	BRODERICK, DENNIS J	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SIMS, JOHN R	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Zimmerman, James M.	
1.3 STREET ADDRESS	7 W. Seventh St.	
1.4 CITY-ST-ZIP	Cincinnati OH 45202	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Kahn, Harold D.	
4.3 STREET ADDRESS	151 W. 34th St.	
4.4 CITY-ST-ZIP	New York, NY 10001	
5.1 TITLE	T/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Hoguet, Karen M.	
5.3 STREET ADDRESS	7 W. Seventh St.	
5.4 CITY-ST-ZIP	Cincinnati OH 45202	
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Cox, Jack B.	
6.3 STREET ADDRESS	7 W. Seventh St.	
6.4 CITY-ST-ZIP	Cincinnati OH 45202	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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* Jack B. Cox Assistant Secretary 1/19/96 (513) 579-7311
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Macy's East, Inc.

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

Officers:

James M. Zimmerman	Chairman
Harold D. Kahn	President(1)
Dennis J. Broderick	Vice President
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary
Jack B. Cox	Assistant Secretary

(1) 151 West 34th Street, New York, NY 10001

Address: 7 West Seventh Street
Cincinnati, Ohio 45202