

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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 # F94000006433 (6)

1. Corporation Name
MACY'S EAST, INC.

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

Mailing Address
7 W. SEVENTH ST.
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/16/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 c/o Federated Corporate Services, Inc.

4. FEI Number
13-3354541

Applied For
Not Applicable

22 City & State

27 7 W. Seventh St.
28 Cincinnati, OH

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country

29 45202 30 USA

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME C
ZIMMERMAN, JAMES M
STREET ADDRESS 7 W. SEVENTH ST.
CITY-ST-ZIP CINCINNATI OH

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME Zimmerman, James M.
1.3 STREET ADDRESS 7 W. Seventh St.
1.4 CITY-ST-ZIP Cincinnati, OH

TITLE ☐ DELETE
NAME VTD
BRODERICK, DENNIS J
STREET ADDRESS 7 W. SEVENTH ST.
CITY-ST-ZIP CINCINNATI OH 45202

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Broderick, Dennis J.
2.3 STREET ADDRESS 7 W. Seventh St.
2.4 CITY-ST-ZIP Cincinnati, OH

TITLE ☐ DELETE
NAME VSD
SIMS, JOHN R
STREET ADDRESS 7 W. SEVENTH ST.
CITY-ST-ZIP CINCINNATI OH 45202

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Nay, Gary J.
3.3 STREET ADDRESS 7 W. Seventh St.
3.4 CITY-ST-ZIP Cincinnati, OH

TITLE ☐ DELETE
NAME P
KAHN, HAROLD D.
STREET ADDRESS 151 W 34TH STREET
CITY-ST-ZIP NEW YORK NY

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Seppelt, Robert C.
4.3 STREET ADDRESS 7 W. Seventh St.
4.4 CITY-ST-ZIP Cincinnati, OH

TITLE ☐ DELETE
NAME TAS
HOGUET, KAREN M.
STREET ADDRESS 7 W 7TH ST
CITY-ST-ZIP CINCINNATI OH

5.1 TITLE AS ☐ Change ☒ Addition
5.2 NAME Ziermaier, Klaus M.
5.3 STREET ADDRESS 7 W. Seventh St.
5.4 CITY-ST-ZIP Cincinnati, OH

TITLE ☐ DELETE
NAME AS
COX, JACK B.
STREET ADDRESS 7 W 7TH STREET
CITY-ST-ZIP CINCINNATI OH

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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. 2/16/98 513-570-7211

CR2E034 (10/97)