

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90261 003 *1,800.00

DOCUMENT # **F94000006433**

1. Corporation Name
MACY'S EAST, INC.

Principal Place of Business

7 W. SEVENTH ST.
CINCINNATI OH 45202

Mailing Address

C/O FEDERATED CORPORATE SERVICES, INC
7 WEST SEVENTH ST
CINCINNATI OH 45202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME
CD
ZIMMERMAN, JAMES M
STREET ADDRESS
7 W. SEVENTH ST.
CITY-ST-ZIP
CINCINNATI OH

TITLE ☐ DELETE

NAME
VD
BRODERICK, DENNIS J
STREET ADDRESS
7 W. SEVENTH ST.
CITY-ST-ZIP
CINCINNATI OH 45202

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached List

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

CEO

Kahn, Harold D.

151 W. 34th Street

New York, NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox
Assistant Secretary

1/25/99

(513) 579-7311

Date

Daytime Phone #

0524/51

CR2E034 (1/98)

141508.90261.12
F94000006435

Macy's East, Inc.

Directors:

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
James M. Zimmerman	7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chairman of the Board	James M. Zimmerman	7 West Seventh Street, Cincinnati, OH 45202
Chief Executive Officer	Harold D. Kahn	151 W. 34th Street, New York, NY 10001
President & Chief Operating Officer	James Gray	151 W. 34th Street, New York, NY 10001
Vice Chairman - Operating	Ronald Klein	151 W. 34th Street, New York, NY 10001
Executive Vice President	Kevin Morrissey	151 W. 34th Street, New York, NY 10001
Executive Vice President	Eric Salus	151 W. 34th Street, New York, NY 10001
Executive Vice President	Peter Sachse	151 W. 34th Street, New York, NY 10001
Executive Vice President	Kathryn Bufano	151 W. 34th Street, New York, NY 10001
Senior Vice President	Anthony Graziosi	151 W. 34th Street, New York, NY 10001
Senior Vice President	Martine Reardon	151 W. 34th Street, New York, NY 10001
Senior Vice President	Jean McFaddin	151 W. 34th Street, New York, NY 10001
Senior Vice President	Joseph Denofrio	151 W. 34th Street, New York, NY 10001
Senior Vice President	Richard Arnstein	151 W. 34th Street, New York, NY 10001
Senior Vice President	Barbara Zinn-Moore	151 W. 34th Street, New York, NY 10001
Senior Vice President	Robert Jezowski	151 W. 34th Street, New York, NY 10001
Senior Vice President	Larry Anderson	151 W. 34th Street, New York, NY 10001
Senior Vice President	Art Matura	151 W. 34th Street, New York, NY 10001
Senior Vice President	Bradley Belz	151 W. 34th Street, New York, NY 10001
Senior Vice President	Neal Goldberg	151 W. 34th Street, New York, NY 10001
Senior Vice President	Randy Scalise	151 W. 34th Street, New York, NY 10001
Senior Vice President	Melissa Ludwig	151 W. 34th Street, New York, NY 10001
Senior Vice President	Michael Trafford	151 W. 34th Street, New York, NY 10001
Senior Vice President	James Baxendale	151 W. 34th Street, New York, NY 10001
Senior Vice President	John McClymonds	151 W. 34th Street, New York, NY 10001
Senior Vice President	Patrick Sanderson	151 W. 34th Street, New York, NY 10001
Senior Vice President	Karen Smith-Harvey	151 W. 34th Street, New York, NY 10001
Sr. VP, Chief Fin. Officer & Treas.	Mitch Leventhal	151 W. 34th Street, New York, NY 10001
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202