

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

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

03-01-1999 90261 003 \*1,800.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/16/1994</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>13-3354541</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMERMAN, JAMES M	1.2 NAME	See Attached List
STREET ADDRESS	7 W. SEVENTH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BRODERICK, DENNIS J	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7 W. SEVENTH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	2.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	SIMS, JOHN R	3.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7 W. SEVENTH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	KAHN, HAROLD D.	4.2 NAME	CEO Kahn, Harold D. 151 W. 34th Street New York, NY
STREET ADDRESS	151 W 34TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	TAS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	HOGUET, KAREN M.	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7 W 7TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	COX, JACK B.	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7 W 7TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	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: Jack B. Cox Assistant Secretary Date: 1/25/99 Daytime Phone #: (513) 579-7311

CR2E034 (1/98)

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# 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