2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # **F9400006433** 1. Entity Name MACY'S EAST, INC. 03-05-2001 90126 001 *1.650.00 Principal Place of Business Mailing Address C/O FEDERATED CORPORATE SERVICES, INC W. SEVENTH ST. CINCINNATI OH 45202 7 WEST SEVENTH ST 64045 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3354541 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD CR2E034 (10/00) TITLE ☐ Addition ☐ Delete ☐ Change NAME ZIMMERMAN, JAMES M NAME STREET ADDRESS 7 W. SEVENTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change BRODERICK, DENNIS J NAME NAME STREET ADDRESS 7 W. SEVENTH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** TITLE VSD ☐ Delete Change ☐ Addition NAME SIMS, JOHN R NAME STREET ADDRESS STREET ADDRESS 7 W. SEVENTH ST. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 CE₀ ☐ Delete TITLE ☐ Change ☐ Addition NAME KAHN, HAROLD D. NAME STREET ADDRESS STREET ADDRESS 151 W 34TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Addition Change NAME GLUECK, NEAL J NAME STREET ADDRESS STREET ADDRESS 7 W 7TH ST CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Delete TITI F AS TITLE ☐ Change ☐ Addition NAME COX, JACK B. NAME STREET ADDRESS STREET ADDRESS 7 W 7TH STREET CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address; with all other like empowered.

Jack B. Cox SIGNATURE: <u>Assistant Secretary</u> 2/19/01 <u>3-579-7311</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Duc# F94000006433

Macy's East, Inc.

Directors:

Dennis J. Broderick John R. Sims James M. Zimmerman 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202 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 and Chief Operating Officer	James Gray	151 W. 34th Street, New York, NY 10001
Vice Chairman	Peter Sachse	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	Kathryn Bufano	151 W. 34th Street, New York, NY 10001
Senior Vice President	Richard Arnstein	151 W. 34th Street, New York, NY 10001
Senior Vice President	Joyce Henry	151 W. 34th Street, New York, NY 10001
Senior Vice President	Anthony Graziosi	151 W. 34th Street, New York, NY 10001
Senior Vice President	Robert Jezowski	151 W. 34th Street, New York, NY 10001
Senior Vice President	Deborah Elmore	151 W. 34th Street, New York, NY 10001
Senior Vice President	Larry Anderson	151 W. 34th Street, New York, NY 10001
Senior Vice President	Jean McFaddin	151 W. 34th Street, New York, NY 10001
Senior Vice President	Joe Denofrio	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	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	Mike 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
Senior VP, CFO & Treasurer	Mitch Leventhal	151 W. 34th Street, New York, NY 10001
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President and Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Neal J. Glueck	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