

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90126 001 *1,650.00

64045



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000006433

1. Entity 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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **13-3354541** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ZIMMERMAN, JAMES M 7 W. SEVENTH ST. CINCINNATI OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRODERICK, DENNIS J 7 W. SEVENTH ST. CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SIMS, JOHN R 7 W. SEVENTH ST. CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KAHN, HAROLD D. 151 W 34TH STREET NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLUECK, NEAL J 7 W 7TH ST CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B. 7 W 7TH STREET CINCINNATI OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Jack B. Cox Jack B. Cox Assistant Secretary 2/19/01 513-579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Doc # F94000006433

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Macy's East, Inc.

Directors:

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

7 West Seventh Street, Cincinnati, OH 45202
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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