## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Mar 05, 2002 8:00 am Secretary of State F94000006433 DOCUMENT # 1. Entity Name MACY'S EAST, INC. 03-05-2002 90276 001 \*2.250.00 Principal Place of Business Mailing Address 7 W. SEVENTH ST. C/O FEDERATED CORPORATE SERVICES, INC. CINCINNATI OH 45202 7 WEST SEVENTH ST 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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, 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Change Addition D TITLE Delete ZIMMERMAN, JAMES M NAME NAME Belsky, Joel STREET ADDRESS 7 W. SEVENTH ST. STREET ADDRESS 7 W. Seventh St. CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH Cincinnati OH ☐ Addition TITLE Delete: TITLE Change NAME **BRODERICK, DENNIS J** NAME STREET ADDRESS 7 W. SEVENTH ST. STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP Change ☐ Addition ☐ Delete VSD NAME SIMS, JOHN R NAME STREET ADDRESS STREET ADDRESS 7 W. SEVENTH ST. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Delete TITLE TITLE ☐ Change ☐ Addition CEO NAME KAHN, HAROLD D. NAME STREET ADDRESS STREET ADDRESS 151 W 34TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition Delete TITI F TITLE NAME GLUECK, NEAL J NAME STREET ADDRESS STREET ADDRESS 7 W 7TH ST CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE AS TITLE COX, JACK B. NAME NAME STREET ADDRESS 7 W 7TH STREET STREET ADDRESS CITY-ST-7IP CINCINNATI OH CITY-ST-ZIP

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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

2/18/02

(513) 579-7311

Davtime Phone #

CR2E034 (9/01)

Macy's East, Inc.

AHachment 16/05 HF94/MM

**Directors:** 

Dennis J. Broderick John R. Sims Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

## Officers:

Chief Executive Offiacer 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 Kevin Morrissey 151 W. 34th Street, New York, NY 10001 **Executive Vice President** Executive Vice President Fric Salus 151 W. 34th Street, New York, NY 10001 **Executive Vice President** Robert Jezowski 151 W. 34th Street, New York, NY 10001 **Executive Vice President** Richard Arnstein 151 W. 34th Street, New York, NY 10001 **Executive Vice President** Art Matura 151 W. 34th Street, New York, NY 10001 151 W. 34th Street, New York, NY 10001 **Executive Vice President Bradley Belz** 151 W. 34th Street, New York, NY 10001 Executive Vice President, CFO & Treasurer Mitch Leventhal Executive Vice President Larry Anderson 151 W. 34th Street, New York, NY 10001 151 W. 34th Street, New York, NY 10001 **Executive Vice President** Karen Smith-Harvey Senior Vice President Joyce Henry 151 W. 34th Street, New York, NY 10001 151 W: 34th Street, New York, NY 10001 Senior Vice President Anthony Graziosi 151 W. 34th Street, New York, NY 10001 Senior Vice President Deborah Elmore Senior Vice President Jean McFaddin 151 W. 34th Street, New York, NY 10001 Senior Vice President Joé Denofrio 151 W. 34th Street, New York, NY 10001 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 Senior Vice President Mike Trafford 151 W. 34th Street, New York, NY 10001 James Baxendale 151 W. 34th Street, New York, NY 10001 Senior Vice President Senior Vice President John McClymonds 151 W. 34th Street, New York, NY 10001 151 W. 34th Street, New York, NY 10001 Senior Vice President Patrick Sanderson Senior Vice President Lionel Steiger 151 W. 34th Street, New York, NY 10001 151 W. 34th Street, New York, NY 10001 Senior Vice President Mary Markman Senior Vice President Stephen Sloan 151 W. 34th Street, New York, NY 10001 151 W. 34th Street, New York, NY 10001 Senior Vice President Patricia Lee Louis Mastrogiacomo 151 W. 34th Street, New York, NY 10001 Senior Vice President Senior Vice President Michael Dervos 151 W. 34th Street, New York, NY 10001 7 West Seventh Street, Cincinnati, OH 45202 Vice President Dennis J. Broderick 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 7 West Seventh Street, Cincinnati, OH 45202 Vice President Brian M. Szames 7 West Seventh Street, Cincinnati, OH 45202 Vice President Gary J. Nav Assistant Secretary Neal J. Glueck 7 West Seventh Street, Cincinnati, OH 45202 Jack B. Cox 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Gwyneth G. Steewart **Assistant Secretary** Klaus M. Ziermaier 7 West Seventh Street, Cincinnati, OH 45202