


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

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**

66412603



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01142004 Chg-P CR2E034 (10/03)

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

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
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELSKY, JOEL 7 W. SEVENTH ST. CINCINNATI, OH	<input type="checkbox"/> Delete
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	S CARIAPPA, PADMA T 7 WEST SEVENTH ST. CINCINNATI, OH 45202	<input type="checkbox"/> Delete
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	V GLUECK, NEAL J 7 W 7TH ST CINCINNATI, OH 45202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B. 7 W 7TH STREET CINCINNATI, OH	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mays, Bradley R. 7 West Seventh Street Cincinnati, Ohio 45202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack B Cox* **Jack B. Cox, Assistant Secretary** 4/15/04 (513)579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

660412603
#F94000006433

Macy's East, Inc.

Directors:

Dennis J. Broderick
Joel Belsky

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

Officers:

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
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	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
Executive Vice President	Bradley Belz	151 W. 34th Street, New York, NY 10001
Executive Vice President, CFO & Treasurer	Mitch Leventhal	151 W. 34th Street, New York, NY 10001
Executive Vice President	Larry Anderson	151 W. 34th Street, New York, NY 10001
Executive Vice President	Karen Smith-Harvey	151 W. 34th Street, New York, NY 10001
Senior Vice President	Joyce Henry	151 W. 34th Street, New York, NY 10001
Senior Vice President	Deborah Elmore	151 W. 34th Street, New York, NY 10001
Senior Vice President	Joe Denofrio	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	Patrick Sanderson	151 W. 34th Street, New York, NY 10001
Senior Vice President	Lionel Steiger	151 W. 34th Street, New York, NY 10001
Senior Vice President	Mary Markman	151 W. 34th Street, New York, NY 10001
Senior Vice President	Patricia Lee	151 W. 34th Street, New York, NY 10001
Senior Vice President	Michael Dervos	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	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley M. Mays	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202