


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90119 001 \*2,100.00

**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**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country



CHECK HERE IF MAKING CHANGES

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

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

**FILE NOW WITH FEES IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BELSKY, JOEL</b> <b>7 W. SEVENTH ST.</b> <b>CINCINNATI, OH</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>BRODERICK, DENNIS J</b> <b>7 W. SEVENTH ST.</b> <b>CINCINNATI, OH 45202</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>SIMS, JOHN R</b> <b>7 W. SEVENTH ST.</b> <b>CINCINNATI, OH 45202</b>	<input checked="" type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <b>KAHN, HAROLD D.</b> <b>161 W 34TH STREET</b> <b>NEW YORK, NY</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GLUECK, NEAL J</b> <b>7 W 7TH ST</b> <b>CINCINNATI, OH 45202</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>COX, JACK B.</b> <b>7 W 7TH STREET</b> <b>CINCINNATI, OH</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Padma T. Cariappa</b> <b>7 West Seventh Street</b> <b>Cincinnati, Ohio 45202</b>	<input checked="" 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, Assistant Secretary** 4/15/03 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 55028884  
#F9400006433

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	Martine Reardon	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	William Acevedo	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	Louis Mastrogiacomio	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. Hogue	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
Secretary	Padma Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Neal J. Glueck	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