

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000006434 (4)

1. Corporation Name

MACY'S SPECIALTY STORES, INC.



Principal Place of Business

Mailing Address

7 W. SEVENTH ST.  
CINCINNATI OH 45202

7 W. SEVENTH ST.  
CINCINNATI OH 45202

3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

01/31/1995

4. FEI Number

13-3532561

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

1.1 TITLE C/D ☒ Change ☐ Addition

NAME ZIMMERMAN, JAMES M  
STREET ADDRESS 7 W. SEVENTH ST.  
CITY-ST-ZIP CINCINNATI OH 45202

1.2 NAME Zimmerman, James M.  
1.3 STREET ADDRESS 7 W. Seventh St.  
1.4 CITY-ST-ZIP Cincinnati OH 45202

TITLE VTD ☐ DELETE

2.1 TITLE VD ☒ Change ☐ Addition

NAME BRODERICK, DENNIS J  
STREET ADDRESS 7 W. SEVENTH ST.  
CITY-ST-ZIP CINCINNATI OH 45202

2.2 NAME Broderick, Dennis J.  
2.3 STREET ADDRESS 7 W. Seventh St.  
2.4 CITY-ST-ZIP Cincinnati OH 45202

TITLE VSD ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME SIMS, JOHN R  
STREET ADDRESS 7 W. SEVENTH ST.  
CITY-ST-ZIP CINCINNATI OH 45202

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE T/AS ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.2 NAME Hoguet, Karen M.  
4.3 STREET ADDRESS 7 W. Seventh St.  
4.4 CITY-ST-ZIP Cincinnati OH 45202

TITLE ☐ DELETE

5.1 TITLE V ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.2 NAME Seppelt, Robert C.  
5.3 STREET ADDRESS 7 W. Seventh St.  
5.4 CITY-ST-ZIP Cincinnati OH 45202

TITLE ☐ DELETE

6.1 TITLE AS ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME Cox, Jack B.  
6.3 STREET ADDRESS 7 W. Seventh St.  
6.4 CITY-ST-ZIP Cincinnati OH 45202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant  
Secretary

1/19/96 (513) 579-7311

Date

Daytime Phone

CR2E034 (12/95)

**Macy's Specialty Stores, Inc.**

**Directors:**

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

**Officers:**

James M. Zimmerman	Chairman
Richard P. Crystal	President(1)
Dennis J. Broderick	Vice President
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary
Jack B. Cox	Assistant Secretary

(1) 1440 Broadway, Suite 756, New York, NY 10018

Address: 7 West Seventh Street  
Cincinnati, Ohio 45202