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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

**7 W. SEVENTH ST.
CINCINNATI OH 45202**

Mailing Address

**7 W. SEVENTH ST.
CINCINNATI OH 45202-2424**



3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

02/01/1996

4. FEI Number

13-3532561

Applied For

Not Applicable

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CD
ZIMMERMAN, JAMES M
7 W. SEVENTH ST.
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VD
BRODERICK, DENNIS J
7 W. SEVENTH ST.
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VSD
SIMS, JOHN R
7 W. SEVENTH ST.
CINCINNATI OH 45202**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**TAS
HOGUET, KAREN M.
7 W 7TH STREET
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
SEPPELT, ROBERT C.
7 W 7TH STREET
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
COX, JACK B.
7 W 7TH STREET
CINCINNATI OH**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**P
Mills, John
131 Market Street
Newark, NJ 07102**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**V
Nay, Gary
7 W. Seventh St.
Cincinnati, OH 45202**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**AS
Ziermaier, Klaus
7 W. Seventh St.
Cincinnati, OH 45202**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Jack B. Cox

Jack B. Cox, Assistant Secretary

2/10/97

513-579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)