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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 # F94000006463 (3)

1. Corporation Name

FEDERATED/MACY'S CLOSE-OUT, INC.



Principal Place of Business

7 WEST SEVENTH STREET
CINCINNATI OH 45202

Mailing Address

7 WEST SEVENTH STREET
CINCINNATI OH 45202-2424

3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

02/22/1996

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

4. FEI Number

13-3633369

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

See Block 12 for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD
ZIMMERMAN, JAMES M
7 WEST SEVENTH STREET
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
VD
BRODERICK, DENNIS J
7 WEST SEVENTH STREET
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
VSD
SIMS, JOHN R
7 WEST SEVENTH STREET
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
P
MORENBURG, EDWARD J
313 WATERLOO VALLEY ROAD
MT. OLIVE NJ 07828

TITLE ☐ DELETE

NAME
TAS
HOGUET, KAREN M M
7 WEST SEVENTH STREET
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
AS
COX, JACK B
7 WEST SEVENTH STREET
CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME
V
Seppelt, Robert
7 West Seventh Street
Cincinnati, OH 45202

13 STREET ADDRESS ☐ Change ☒ Addition

14 CITY-ST-ZIP
AS
Ziermaier, Klaus
7 West Seventh Street
Cincinnati, OH 45202

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 included 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 #

0478631

CR2E034 (9/96)