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

F95000003314 (0) **DOCUMENT #**

MACY'S PRIMARY REAL ESTATE, INC.

Principal Place of Business

Mailing Address

7 WEST SEVENTH ST.

7 WEST SEVENTH ST.



CINCINNA	On 43202	CINCININATI ON 43202								
						3. Date Incorporated or Qualified 07/11/1995	3a. Date o	Last Re	eport	
1 '	lace of Business	2a. Mailing Address				4. FEI Number			Applied For	
1		26				31-1423039			Not Applicable	
Suite, Apt. ≱	#, etc.	Suite, Apt. #, etc.	n '			5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & Stat	te	City & State				6. Election Campaign Financing			0 May Be	
l <u>.</u>		28	,			Trust Fund Contribution			d to Fees	
Zipi L	Country	Zip				8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes XIVI No				
1 .	25 25 Name and Address of Currer	29 30 30 ant Registered Agent			Florida Statutes Yes XX No 10. Name and Address of New Registered Agent					
	S. Hame and Records of Carre	it negistered Agent		81	Name	10, Hallo and Addiode of Non-Fie	giotoi o a Ag			
C T CORPORATION SYSTEM										
	SOUTH PINE ISLAND ROAD		82 Street Ac		Street Ad	Address (P.O. Box Number is Not Acceptable)				
	ATION FL 33324		ŀ	83	-					
, 0411	7,11011 1 2 00021				6			! ***		
				84	City		FL	85 Zip	o Code	
1. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	s, the abo	ve-na	med corp	oration submits this statement for the purp	ose of charg	ing its r	egistered offic	
or registe	ered agent, or both, in the State of Flori vith, and accept the obligations of, Sec	ida. Such change was authorized	d by the c	orpor	ation's bo	and of directors. I hereby accept the appoint	intment as re	gistered	agent. I am	
IGNATURE	Signature, typical or princed many, of respektived agen		. Planish			ared when reinstating)	DATE			
<u> </u>		ID DIRECTORS	13.	Agents	signature respo	ADDITIONS/CHANGES TO OFFIC		IRECTO	RS IN 12	
:: Lt	CP	DELETE	1. 1 TITLE		· · · T			Change	Addition	
ME	ZIMMERMAN, JAMES M		1 2 NA	ME						
RELI ADDRESS	7 WEST SEVENTH ST.		13 \$1	REET AL	DORESS					
1Y-S1-7P	CINCINNATI OH 45202		14 CF	TY-ST-	ZIP					
TLF	DVT	☐ DELETE	2 1 TITLE			P/D	X	Change	Addition	
QMF	Broderick, Dennis J		2.2 NA	ME		Broderick, Dennis J.				
HEE! ADDRESS	7 West Seventh St.		2 3 ST	REET A	DDRESS	7 West Seventh St.				
Y-ST-7IP	CINCINNATI OH 45202		2 4 CITY - S		ZIP	Cincinnati OH 45202				
TLF	DVS	DELETE 3.1		ILE				Change	Addition	
Mi	SIMS, JOHN R		3 2 NA	ME						
HELL ACORESS			22.01	TOUCT A	DDDCCC					
Y-ST ZIP			333	INCLES	ADDRESS					
	CINCINNATI OH 45202	ET ALLEY	3 4 CI	17 · Sì -		m/AG		0		
	CINCINNATI OH 45202	☐ DELETE	3 4 CC	TY+ST- TLE		T/AS		Change	Addition	
\ME		☐ DELETE	3 4 CC 4. 1 TI 4.2 NA	TY+ST- TLE AME	ZIP	Hoguet, Karen M.		Change	Addition	
AME BEET ADDRESS		☐ DELETE	3 4 CC 4. 1 TI 4.2 NA 4.3 ST	TY+ST- TLE AME RFET A	DDRESS	Hoguet, Karen M. 7 West Seventh St.		Change	Addition	
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I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 719.07(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 onth; 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 12 if changed or on an attachment with an address.

Assistant

Secretary 1/19/96 (513) 579-7311

By Interest Office or Brinte Name of Signing Officer or Director

SIGNATURE:

Macy's Primary Real Estate, Inc.

Directors:

Dennis J. Broderick John R. Sims

Officers:

Dennis J. Broderick President John R. Sims Vice President & Secretary Robert C. Seppelt Vice President Gary J. Nay Vice President Karen M. Hoguet Treasurer & Assistant Secretary Gwyneth G. Stewart **Assistant Secretary** Klaus M. Ziermaier **Assistant Secretary** Jack B. Cox **Assistant Secretary**

Address: 7 West Seventh Street

Cincinnati, Ohio 45202