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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000003314 (0)

1. Corporation Name

MACY'S PRIMARY REAL ESTATE, INC.

Principal Place of Business

7 WEST SEVENTH ST.
CINCINNATI OH 45202

Mailing Address

7 WEST SEVENTH ST.
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1995

4. FEI Number

31-1423039

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

c/o Federated Corporate

27

Suite, Apt. #, etc. Services, Inc.
7 West Seventh St.

28

City & State
Cincinnati, OH

29

Zip

Country

30

45202

USA

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

NAY, GARY

7 WEST SEVENTH ST

CINCINNATI OH

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

BRODERICK, DENNIS J

7 WEST SEVENTH ST.

CINCINNATI OH

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVS

SIMS, JOHN R

7 WEST SEVENTH ST.

CINCINNATI OH 45202

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TAS

HOGUET, KAREN M.

7 W 7TH STREET

CINCINNATI OH

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

SEPPELT, ROBERT C.

7 W 7TH STREET

CINCINNATI OH

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

COX, JACK B.

7 W 7TH STREET

CINCINNATI OH

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

AS

Stewart, Gwyneth G.

7 West Seventh St.

Cincinnati, OH

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

AS

Ziermaier, Klaus M.

7 West Seventh St.

Cincinnati, OH

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 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, Asst. Secy

2/16/98 513-570-7211

CP2E034 (10/97)