

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 16 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P25393

(0)

1. Corporation Name

MACY SPECIALTY STORES, INC.

Principal Place of Business

151 WEST 34TH ST
NEW YORK NY 10001
US

Mailing Address

C/O CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

3. Date Incorporated or Qualified

07/31/1989

3a. Date of Last Report

04/06/1994

2. Principal Place of Business

21 7 West 7th Street

2a. Mailing Address

26 7 West 7th Street

4. FEI Number

-- 13-3532561

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Cincinnati, Ohio

City & State

28 Cincinnati, Ohio

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24 45202

Country

25 USA

Zip

29 45202

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CRYSTAL, RICHARD P.
STREET ADDRESS	11 PENN PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	CEO
NAME	ULMAN, MYRON E., III
STREET ADDRESS	151 W. 34TH STREET
CITY-ST-ZIP	NEW YORK NY
TITLE	TDSS
NAME	EUGENE, DONALD
STREET ADDRESS	151 WEST 34TH ST
CITY-ST-ZIP	NEW YORK NY
TITLE	COCE
NAME	HANDLER, MARK S.
STREET ADDRESS	151 W 34TH ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	SVPB
NAME	HELLMAN, HERBERT M.
STREET ADDRESS	151 W 34TH ST.
CITY-ST-ZIP	NEW YORK NY
TITLE	EVP
NAME	SMULL, THOMAS C.
STREET ADDRESS	151 W 34TH ST.
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change	☐ Addition
1.2 NAME	Richard P. Crystal		
1.3 STREET ADDRESS	1440 Broadway, Suite 756		
1.4 CITY-ST-ZIP	New York, N.Y. 10018		
2.1 TITLE	VP/D	☒ Change	☐ Addition
2.2 NAME	Dennis J. Broderick		
2.3 STREET ADDRESS	7 West Seventh Street		
2.4 CITY-ST-ZIP	Cincinnati, Ohio 45202		
3.1 TITLE	VP/S/D	☒ Change	☐ Addition
3.2 NAME	John R. Sims		
3.3 STREET ADDRESS	7 West Seventh Street		
3.4 CITY-ST-ZIP	Cincinnati, Ohio 45202		
4.1 TITLE	VP	☒ Change	☐ Addition
4.2 NAME	Robert C. Seppelt		
4.3 STREET ADDRESS	7 West Seventh Street		
4.4 CITY-ST-ZIP	Cincinnati, Ohio 45202		
5.1 TITLE	T/AS	☒ Change	☐ Addition
5.2 NAME	Karen M. Hoguet		
5.3 STREET ADDRESS	7 West Seventh Street		
5.4 CITY-ST-ZIP	Cincinnati, Ohio 45202		
6.1 TITLE	AS	☒ Change	☐ Addition
6.2 NAME	Jack B. Cox		
6.3 STREET ADDRESS	7 West Seventh Street		
6.4 CITY-ST-ZIP	Cincinnati, Ohio 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 110.07(3)(b), 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 007, 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. Secretary
Macy's Specialty Stores, Inc.
Successor to Macy Specialty Stores,
Inc.

513-579-7311

Date: 3-6-95

0233044 CP

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
Philip Salzman	Assistant Secretary(2)

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

(2) 11 Penn Plaza, 6th Floor, New York, NY 10001

Address: 7 West Seventh Street
Cincinnati, Ohio 45202