

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90188 001 *1,800.00

DOCUMENT # P38157

1. Entity Name
MACY'S FLORIDA, INC.



Principal Place of Business

**C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI, OH 45202 US**

Mailing Address

**C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI, OH 45202 US**

66012842



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1239818

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BELSKY, JOEL
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	VD
NAME	BRODERICK, DENNIS J.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI, OH
TITLE	S
NAME	CARIAPPA, PADMA T
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	V
NAME	MAYS, BRADLEY R
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	AS
NAME	COX, JACK B
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	AS
NAME	ZIERMAIER, KLAUS M.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI, OH

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Assistant Secretary 4/15/05 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

66012842

Macy's Florida, Inc.

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Nirmal K. Tripathy	22 East Flagler Street, Miami, FL	33131
Timothy Adams	22 East Flagler Street, Miami, FL	33131
J. David Scheiner	22 East Flagler Street, Miami, FL	33131
Suzanne LaPorte	22 East Flagler Street, Miami, FL	33131
Kelli Henley	22 East Flagler Street, Miami, FL	33131
Candy Martin	22 East Flagler Street, Miami, FL	33131
Doug Flom	22 East Flagler Street, Miami, FL	33131
Ann Ruppert	22 East Flagler Street, Miami, FL	33131
Jim Melzer	22 East Flagler Street, Miami, FL	33131
Rene Ruiz	22 East Flagler Street, Miami, FL	33131
Roni Seiderman	22 East Flagler Street, Miami, FL	33131
Rob Unger	22 East Flagler Street, Miami, FL	33131
Carey Watson	22 East Flagler Street, Miami, FL	33131
Gary Schrodtt	22 East Flagler Street, Miami, FL	33131
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH	45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH	45202
Brian M. Szames	7 West Seventh Street, Cincinnati, OH	45202
Bradley R. Mays	7 West Seventh Street, Cincinnati, OH	45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH	45202
Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH	45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH	45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH	45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH	45202