

Kentucky Secretary of State Annual Report

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Company MACY'S SYSTEMS AND TECHNOLOGY, INC.
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Principal Office

% FEDERATED CORPORATE SERVICES, INC.
7 WEST 7TH ST
CINCINNATI, OH 45202

Registered Agent

NSC LAWYERS INCORPORATING SERVICE CO
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Steven G. Lucas	7 West 7th Street, Cincinnati, OH 45202
Assistant Treasurer	Susan P. Storer	7 West 7th Street, Cincinnati, OH 45202
President	Larry Lewark	% FEDERATED CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202
CEO	Tom Cole	5986 State Bridge Rd. , Duluth, GA 30097
Assistant Secretary	Gwyneth G. Stewart	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West 7th Street, Cincinnati, OH 45202
Secretary	Linda J. Balicki	611 Olive St., St. Louis, MO 63101
Vice President	Dennis J Broderick	% FEDERATED CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202
Treasurer	Brian M. Szames	% FEDERATED CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202
ARP Signature	JACK B COX	7 West 7th Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West 7th Street, Cincinnati, Oh 45202
Vice President	Bradley R. Mays	7 West 7th Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West 7th Street, Cincinnati, OH 45202

Directors

Director	Joel A. Belsky	% FEDERATED CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202
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Signatures

Signature Jack B. Cox
Title Assistant Secretary