

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                     |
|-------------------|-------------------------------------|
| <b>Company</b>    | MACY'S SYSTEMS AND TECHNOLOGY, INC. |
| <b>Company ID</b> | 0338380.09.99998                    |
| <b>Date Filed</b> | 6/11/2008 4:20:53 PM                |
| <b>Fee</b>        | \$15.00                             |

## Principal Office

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

## Registered Agent

INSC 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                                   |
| CEO                 | Tom Cole           | 5986 State Bridge Rd. , Duluth, GA 30097                                  |
| President           | Larry Lewark       | % FEDERATED CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202 |
| Assistant Secretary | Gwyneth G. Stewart | 7 West 7th Street, Cincinnati, OH 45202                                   |
| Assistant Secretary | Klaus M. Ziermaier | 7 West 7th Street, Cincinnati, OH 45202                                   |
| Assistant Secretary | Jack B. Cox        | 7 West 7th Street, Cincinnati, OH 45202                                   |
| Assistant 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 |
| 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      | MACY'S CORPORATE SERVICES, INC., 7 WEST 7TH ST, CINCINNATI, OH 45202  |
| Director | Dennis J. Broderick | MACY'S CORPORATE SERVICES, INC., 7 WEST 7TH ST., CINCINNATI, OH 45202 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jack B. Cox         |
| <b>Title</b>     | Assistant Secretary |