

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0338380**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/16/2011 5:08:21 PM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MACY'S SYSTEMS AND TECHNOLOGY, INC.  
**Company ID:** 0338380  
**State of origin:** Delaware  
**Formation date:** 11/14/1994 12:00:00 AM  
**Date filed:** 6/16/2011 5:08:21 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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	7 WEST 7TH ST,CINCINNATI,OH 45202
Assistant Secretary	Kaathleen A. Furlong	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Christopher M. Kelly	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Stephen J. O'Bryan	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Gary A. Webb	7 West 7th Street, Cincinnati, OH 45202
Secretary	Linda J. Balicki	611 Olive St., St. Louis, MO 63101
Treasurer	Brian M. Szames	7 West 7th Street, Cincinnati, OH 45202
Vice President	Dennis J Broderick	7 WEST 7TH ST,CINCINNATI,OH 45202
Vice President	Karen M. Hogue	7 West 7th Street, Cincinnati, Oh 45202
Vice President	Bradley R. Mays	7 West 7th Street, Cincinnati, OH 45202
Vice President	Carl L. Goertemoeller	7 West 7th Street, Cincinnati, OH 45202
Vice President	David W. Clark	7 West 7th Street, Cincinnati, OH 45202
Vice President	Ann Munson Steines	7 West 7th Street, Cincinnati, OH 45202
Vice President	Joe Tirocke	5985 State Bridge Road, Johns Creek, GA 30097
Vice President	Brian Leinbach	151 W 34th St., 13th Fl, New York, NY 10001
Vice President	Mike Manougian	5985 State Bridge Road, Johns Creek, GA 30097
Vice President	Donna A. Magee	151 W 34th St., 13th Fl, New York, NY 10001
Vice President	Faye Glancz	5985 State Bridge Road, Johns Creek, GA 30097

**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

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**Signatures**

**Signature**

**Title**

Stephen J. O'Bryan  
Assistant Secretary

