PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0338380 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/1/2015 3:33:39 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: Ohio

Formation date: 11/14/1994 12:00:00 AM Date filed: 6/1/2015 3:33:39 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 COO Robert B Harrison 151 West 34th Street, 13th Floor, New York, NY 1001 Larry Lewark 7 WEST 7TH ST.CINCINNATI.OH 45202 President 7 West 7th Street, Cincinnati, OH 45202 Assistant Secretary Kaathleen A. Furlong 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. Hoguet 7 West 7th Street, Cincinnati, Oh 45202 Vice President Bradley R. Mays 7 West 7th Street, Cincinnati, OH 45202 Carl L. Goertemoeller 7 West 7th Street, Cincinnati, OH 45202 Vice President Vice President Ann Munson Steines 7 West 7th Street, Cincinnati, OH 45202 Vice President 5985 State Bridge Road, Johns Creek, GA 30097 Joe Tirocke Vice President 151 W 34th St., 13th Fl, New York, NY 10001 Brian Leinbach Vice President Mike Manougian 5985 State Bridge Road, Johns Creek, GA 30097 151 W 34th St., 13th FI, New York, NY 10001 Vice President Donna A. Magee Vice President Faye Glancz 5985 State Bridge Road, Johns Creek, GA 30097 William Tompkins 7 West 7th Street, Cincinnati, OH 45202 Vice President

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

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Signatures

Signature Title

