Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 6/3/2016 9:28:06 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET 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 7 West 7th Street, Cincinnati, OH 45202 Assistant Secretary Kathleen 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 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 Ann Munson Steines 7 West 7th Street, Cincinnati, OH 45202 Secretary Vice President Joe Tirocke 5985 State Bridge Road, Johns Creek, GA 30097

Treasurer Matthew Q. Stautberg 7 West 7th Street, Cincinnati, OH 45202 7 West 7th Street, Cincinnati, OH 45202

Executive Tracy Kenworthy 680 Folsom Street, San Francisco, CA 94107
Executive Robert Dickey 5985 State Bridge Road, Johns Creek, GA 30097
Executive Arjun Dugal 5985 State Bridge Road, Johns Creek, GA 30097

Vice President Charles P. DiGiovanna 7 West 7th Street, Cincinnati, OH 45202

Directors

Director Dennis J. Broderick MACY'S CORPORATE SERVICES, INC., 7 WEST 7TH ST.,

CINCINNATI. OH 45202

Director Felicia Williams 7 West 7th Street, Cincinnati, OH 45202

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title

Stephen J. O'Bryan Assistant Secretary & Assistant Treasurer

