Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0338380 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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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: 6/13/2017 4:57:23 PM

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 Susan P. Storer 7 West 7th Street, Cincinnati, OH 45202 7 West 7th Street, Cincinnati, OH 45202 Assistant Treasurer Josh Juran COO Robert B Harrison 151 West 34th Street, 13th Floor, New York, NY 1001 Assistant Secretary Kathleen A. Furlong 7 West 7th Street, Cincinnati, OH 45202 7 West 7th Street, Cincinnati, OH 45202 Assistant Secretary Christopher M. Kelly Vice President Stephen J. O'Bryan 7 West 7th Street, Cincinnati, OH 45202 Vice President Karen M. Hoguet 7 West 7th Street, Cincinnati, Oh 45202 7 West 7th Street, Cincinnati, OH 45202 Secretary Ann Munson Steines Vice President Joe Tirocke 5985 State Bridge Road, Johns Creek, GA 30097 Treasurer Matthew Q. Stautberg 7 West 7th Street, Cincinnati, OH 45202 Vice President Mike Manougian 5985 State Bridge Road, Johns Creek, GA 30097 Vice President William Tompkins 7 West 7th Street, Cincinnati, OH 45202 Vice President Charles P. DiGiovanna 7 West 7th Street, Cincinnati, OH 45202 Vice President Elisa D. Garcia 151 W 34th St., New York, NY 10001 Assistant Secretary Matthew A. Whitlow 7 West 7th Street, Cincinnati, OH 45202 151 W 34th St., 13th Fl, New York, NY 10001 Brian Leinbach Executive Tracy Kenworthy 680 Folsom Street, San Francisco, CA 94107 Executive Executive Robert Dickey 5985 State Bridge Road, Johns Creek, GA 30097 Vice President Matthew S. Schroeder 7 West 7th Street, Cincinnati, OH 45202

Directors

Director Elisa D. Garcia 151 West 34th Street, New York, NY 10001 Director Felicia Williams 7 West 7th Street, Cincinnati, OH 45202

Signatures

Signature Stephen J. O'Bryan Vice President