| No. <b>C 108365</b>  |   | Due no later than Nov 30, 2016  |  | 2. Registered Ag                                 | 2. Registered Agent and Address (NO PO BOX)   |                          |                                  |  |
|--|---|---|--|--|---|--------------------------|----------------------------------|--|
| Return to:   |   | Annual Report Form  |  | to accompany the expension of                    | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713  3. New Registered Agent Signature:* |                          |                                  |  |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |   | 1. Mailing Address: Correct in this box if needed.  MACY'S SYSTEMS AND TECHNOLOGY, INC.  STEPHEN J O'BRYAN 7 WEST 7TH ST  CINCINNATI OH 45202 |  |  |   |                          |                                  |  |
|  |   |   |  | 3. <u>New</u> Registere                          |   |                          |                                  |  |
| 4. Corporations: Enter Names   | s and Busine  | ess Addresses of Pres   | ident, Secretary, and Directors. Treasu  | rer (optional).                                  |   |                          |                                  |  |
| Office Held Na   | lame  |   | Street or PO Address   | City   | State   | Country                  | Postal Code                      |  |
| PRESIDENT BE<br>SECRETARY AI   | FELICIA WILLIAMS<br>BRIAN LEINBACH<br>ANN MUNSON STEINES<br>MATTHEW Q STAUTBERG |   | 7 WEST SEVENTH STREET 5985 STATE BRIDGE ROAD 7 WEST 7TH STREET 7 WEST 7TH STREET | CINCINNATI<br>DULUTH<br>CINCINNATI<br>CINCINNATI | OH<br>GA<br>OH<br>OH  | USA<br>USA<br>USA<br>USA | 45202<br>30097<br>45202<br>45202 |  |
| 5. Organized Under the Laws of:  OH C 108365   |   | 6. Annual Report must be signed.* Signature: STEPHEN J. O'BRYAN Name (type or print): STEPHEN J. O'BRYAN                                      |  |  | Date: 11/03/2016 Title: ASSISTANT SECRETARY   |                          |                                  |  |
| Processed 11/03/2016   |   |   |  |  |   |                          |                                  |  |