

No. C 108365		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: 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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOEL BELSKY	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202
PRESIDENT	LARRY LEWARK	5985 STATE BRIDGE ROAD	DULUTH	GA	USA	30097
SECRETARY	LINDA J BALICKI	611 OLIVE STREET	ST. LOUIS	MO	USA	63101
TREASURER	BRIAN M SZAMES	7 WEST 7TH STREET	CINCINNATI	OH	USA	45202
5. Organized Under the Laws of: DE C 108365		6. Annual Report must be signed.* Signature: Stephen J. O'Bryan Name (type or print): Stephen J. O'Bryan Date: 10/29/2009 Title: Assistant Secretary				
Processed 10/29/2009		* Electronically provided signatures are accepted as original signatures.				