

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000608

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: MACY'S CREDIT AND CUSTOMER SERVICES, INC.

## Current Principal Place of Business:

4705 DUKE DRIVE  
MASON, OH 45040

## New Principal Place of Business:

## Current Mailing Address:

C/O FEDERATED CORPORATE SERVICES, INC  
7 WEST SEVENTH STREET  
CINCINNATI, OH 45202 US

## New Mailing Address:

C/O MACY'S CORPORATE SERVICES, INC  
7 WEST SEVENTH STREET  
CINCINNATI, OH 45202 US

FEI Number: 31-1397510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELSKY, JOEL  
Address: 7 WEST SEVENTH ST.  
City-St-Zip: CINCINNATI, OH 45202

Title: DVP ( ) Delete  
Name: BRODERICK, DENNIS J  
Address: 7 WEST SEVENTH ST.  
City-St-Zip: CINCINNATI, OH 45202

Title: CEO ( ) Delete  
Name: COLE, TOM  
Address: 9111 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: CFO ( ) Delete  
Name: HUXEL, TERESA  
Address: 9111 DUKE BLVD  
City-St-Zip: MASON, OH 45241

Title: AS ( ) Delete  
Name: COX, JACK  
Address: 7 W 7TH STREET  
City-St-Zip: CINCINNATI, OH

Title: VPT ( ) Delete  
Name: SZAMES, BRIAN M  
Address: 7 WEST 7TH STREET  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: O'BRYAN, STEPHEN J  
Address: 7 W 7TH STREET  
City-St-Zip: CINCINNATI, OH

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date