

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000608

FILED  
Apr 21, 2010  
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 MACY'S CORPORATE SERVICES, INC  
7 WEST SEVENTH STREET  
CINCINNATI, OH 45202 US

**New Mailing Address:**

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  
Name: BELSKY, JOEL  
Address: 7 WEST SEVENTH ST.  
City-St-Zip: CINCINNATI, OH 45202

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

AS

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date