

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000005752

**Entity Name:** MACY'S RETAIL HOLDINGS, LLC

**Current Principal Place of Business:**

145 PROGRESS PLACE  
SPRINGDALE, OH 45246

**Current Mailing Address:**

145 PROGRESS PLACE  
SPRINGDALE, OH 45246 US

**FEI Number:** 43-0398035

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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

**Authorized Person(s) Detail :**

Title MBR  
Name MACY'S, INC.  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title PRESIDENT  
Name GARCIA, ELISA D  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & SECRETARY  
Name SCHMIDT, WENDY A  
Address 680 FOLSOM STREET  
City-State-Zip: SAN FRANCISCO CA 94107

Title VICE PRESIDENT  
Name SCHROEDER, MATTHEW S  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY  
Name O'BRYAN, STEPHEN J  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHEN J O'BRYAN

**ASSISTANT SECRETARY** 04/21/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date