

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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
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: MATTHEW S. SCHROEDER

VICE PRESIDENT

05/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date