

**2024 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	Title	PRESIDENT
Name	MACY'S, INC.	Name	PRESTON, TRACY D
Address	145 PROGRESS PLACE	Address	151 W 34TH STREET
City-State-Zip:	SPRINGDALE OH 45246	City-State-Zip:	NEW YORK NY 10001
Title	VICE PRESIDENT	Title	VP, TREASURER
Name	SCHROEDER, MATTHEW S	Name	IYER, PRABHAKAR
Address	145 PROGRESS PLACE	Address	151 W 34TH STREET
City-State-Zip:	SPRINGDALE OH 45246	City-State-Zip:	NEW YORK NY 10001
Title	VP, SECRETARY	Title	VP
Name	BEADLES, WENDY A.	Name	ERBACHER, WILLIAM
Address	680 FOLSOM STREET	Address	145 PROGRESS PLACE
City-State-Zip:	SAN FRANCISCO CA 94107	City-State-Zip:	SPRINGDALE OH 45246
Title	VP	Title	VP
Name	GRISCOM, PAUL	Name	DIGIOVANNA, CHARLES P.
Address	145 PROGRESS PLACE	Address	145 PROGRESS PLACE
City-State-Zip:	SPRINGDALE OH 45246	City-State-Zip:	SPRINGDALE OH 45246

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*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 SCHROEDER

**VICE PRESIDENT**

**04/09/2024**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name HORVATH, FAWN M.  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title VP  
Name NELSON, ARGYLE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASST. TREASURER  
Name BRAUCH, DOUG  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title ASST. SECRETARY  
Name KELLY, CHRISTOPHER  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title ASST. SECRETARY  
Name WATTS, STEVEN R.  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title ASST. SECRETARY  
Name WHITLOW, MATTHEW A.  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title VP  
Name MITCHELL, ADRIAN  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASST. TREASURER  
Name JURAN, JOSH  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

Title ASST. TREASURER  
Name CICLET, DONNA R  
Address 9111 DUKE BLVD  
City-State-Zip: MASON OH 45040

Title ASST. SECRETARY  
Name MILLER, CHARLES  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY  
Name TIERNEY, BETTY  
Address 1147 OLDE CABIN ROAD  
City-State-Zip: SAINT LOUIS MO 63151