

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005462

**Entity Name:** MACY'S CREDIT OPERATIONS, INC.

**Current Principal Place of Business:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**Current Mailing Address:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**FEI Number:** 20-0307916

**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

**Officer/Director Detail :**

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

Title ASST. SECRETARY  
Name O'BRYAN, STEPHEN J  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name HUXEL, TERESA  
Address 9111 DUKE BLVD.  
City-State-Zip: MASON OH 45040

Title ASSISTANT SECRETARY  
Name KELLY, CHRISTOPHER M.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title DIRECTOR  
Name WILLIAMS, FELICIA  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name DIGIOVANNA, CHARLES P.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY  
Name WHITLOW, MATTHEW A.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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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 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

**ASSISTANT SECRETARY 07/10/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SCHROEDER, MATTHEW S.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name BRAUCH, DOUG  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER  
Name REID, BROOKE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASST. TREASURER  
Name JURAN, JOSH  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title PRESIDENT  
Name MASTRONARDI, MARC  
Address 151 W 34 STREET  
City-State-Zip: NEW YORK NY 10001