

**2015 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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 BRODERICK, DENNIS J  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title S  
Name BALICKI, LINDA J  
Address 611 OLIVE ST.  
City-State-Zip: ST. LOUIS MO 63101

Title VP  
Name MAYS, BRADLEY R.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name HOGUET, KAREN M  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name GOERTEMOELLER, CARL L  
Address 7 WEST SEVENTH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title PRESIDENT  
Name GATIO, MICHAEL J.  
Address 9111 DUKE BLVD.  
City-State-Zip: MASON OH 45040

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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** 04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHIEF HUMAN RESOURCES OFFICER  
Name ALLEN, WILLIAM S  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT  
Name ALLEN, SUSAN C.  
Address 9111 DUKE BLVD.  
City-State-Zip: MASON OH 45040

Title SENIOR VICE PRESIDENT  
Name FAULK, DAVID L.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name TOMPKINS, WILLIAM  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER  
Name STORER, SUSAN P.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

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

Title EVP  
Name HANSON, AMY L  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title VP  
Name STEINES, ANN MUNSON  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name LUCAS, STEVEN G.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

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

Title DIRECTOR  
Name BELSKY, JOEL A.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202