

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005462

FILED
Apr 18, 2014
Secretary of State
CC3402190605

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 VP
Name HOGUET, KAREN M
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 VP
Name GOERTEMOELLER, CARL L
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 AS
Name O'BRYAN, STEPHEN J
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name MAYS, BRADLEY R.
Address 7 WEST 7TH 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 04/18/2014

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