

2019 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.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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	Title	VICE PRESIDENT & TREASURER
Name	GARCIA, ELISA D.	Name	STAUTBERG, MATTHEW Q.
Address	151 WEST 34TH STREET	Address	7 WEST SEVENTH STREET
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	CINCINNATI OH 45202
Title	VP	Title	SENIOR VICE PRESIDENT
Name	O'BRYAN, STEPHEN J	Name	HUXEL, TERESA
Address	7 WEST SEVENTH STREET	Address	9111 DUKE BLVD.
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	MASON OH 45040
Title	VP, SECRETARY	Title	ASSISTANT SECRETARY
Name	STEINES, ANN MUNSON	Name	KELLY, CHRISTOPHER M.
Address	7 WEST 7TH STREET	Address	7 WEST 7TH STREET
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202
Title	ASSISTANT SECRETARY	Title	DIRECTOR
Name	CICLET, DONNA R.	Name	WILLIAMS, FELICIA
Address	9111 DUKE BLVD.	Address	7 WEST 7TH STREET
City-State-Zip:	MASON OH 45040	City-State-Zip:	CINCINNATI OH 45202

Continues on page 2

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

VICE PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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