

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005462

**FILED**  
**Apr 15, 2013**  
**Secretary of State**  
**CC6355844932**

**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 PD  
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

*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** 04/15/2013

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

\_\_\_\_\_  
Date