

2017 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 GARCIA, ELISA D.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

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

Title VICE PRESIDENT & TREASURER
Name STAUTBERG, MATTHEW Q.
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 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

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

Title SENIOR VICE PRESIDENT
Name HUXEL, TERESA
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 04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name COX, BRIAN
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

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

Title DIRECTOR
Name WILLIAMS, FELICIA
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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