

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001515

**Entity Name:** MACY'S BACKSTAGE, INC.

**Current Principal Place of Business:**

7 WEST 7TH STREET  
CINCINATTI, OH 45202

**Current Mailing Address:**

7 WEST 7TH STREET  
CINCINATTI, OH 45202 US

**FEI Number:** 47-3070687

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 CHIEF STORES OFFICER  
Name HARPER, JOHN T  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title D/VP/CONTROLLER  
Name WILLIAMS, FELICIA  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, DIRECTOR  
Name GARCIA, ELISA T  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title AS  
Name CICLET, DONNA R  
Address 9111 DUKE BOULEVRD  
City-State-Zip: MASON OH 45040

Title AS  
Name HERZOG, MITCHELL H  
Address 111 BOULDER INDUSTRIAL DRIVE  
City-State-Zip: BRIDGETON MO 63044

Title AS  
Name HORVATH, FAWN M  
Address 11 PENN PLAZA  
City-State-Zip: NEW YORK NY 10001

Title AS  
Name KELLY, CHRISTOPHER M  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINATTI 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

**ASSISTANT SECRETARY** 07/12/2020

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title AS  
Name LEUER, TOM  
Address 100 SOUTHDALE CENTER  
City-State-Zip: EDINA MN 55435

Title ASST. SECRETARY  
Name O'BRYAN, STEPHEN J  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title AS  
Name TIERNEY, BETTY  
Address 11477 OLDGE CABIN ROAD  
City-State-Zip: CREVE COEUR MO 63141

Title VP  
Name SCHROEDER, MATTHEW S.  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT  
Name SESLER, DOUGLAS  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name ERBACHER, WILLIAM  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title CHIEF MERCHANDISING OFFICER  
Name ONGMAN, PATTI  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY  
Name WATTS, STEVEN R  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name SCHUMACHER, STEPHANIE  
Address 7 WEST SEVENTH ST.  
City-State-Zip: CINCINNATI OH 45202

Title AS  
Name MILLER, CHARLES  
Address 11 PENN PLAZA  
City-State-Zip: NEW YORK NY 10001

Title AS  
Name SCHMIDT, WENDY A  
Address 680 FOLSOM STREET  
City-State-Zip: SAN FRANCISCO CA 94107

Title AS  
Name WHITLOW, MATTHEW A  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

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

Title CHIEF HUMAN RESOURCES OFFICER  
Name KIRGAN, DANIELLE  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title ASSISTAN TREASURER  
Name BRAUCH, DOUG  
Address 7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER  
Name REID, BROOKE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name ISRAEL, MICHELLE  
Address 919 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022