2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001515

Entity Name: MACY'S BACKSTAGE, INC.

Current Principal Place of Business:

145 PROGRESS PLACE SPRINGDALE. OH 45246

Current Mailing Address:

145 PROGRESS PLACE SPRINGDALE, OH 45246 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

FILED Apr 25, 2023

Secretary of State

9181769225CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

NameGARCIA, ELISA DNameDIGIOVANNA, CHARLES PAddress151 W 34TH STREETAddress145 PROGRESS PLACECity-State-Zip:NEW YORK NY 10001City-State-Zip:SPRINGDALE OH 45246

Title AS Title AS

NameCICLET, DONNA RNameHORVATH, FAWN MAddress9111 DUKE BOULEVRDAddress11 PENN PLAZACity-State-Zip:MASON OH 45040City-State-Zip: NEW YORK NY 10001

Title AS Title AS

Name KELLY, CHRISTOPHER M Name LEUER, TOM

Address 145 PROGRESS PLACE Address 100 SOUTHDALE CENTER

City-State-Zip: SPRINGDALE OH 45246 City-State-Zip: EDINA MN 55435

Title AS Title AS

NameMILLER, CHARLESNameBEADLES, WENDY AAddress151 W 34TH STREETAddress680 FOLSOM STREETCity-State-Zip:NEW YORK NY 10001City-State-Zip:SAN FRANCISCO CA 94107

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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: MATTHEW S. SCHROEDER

VICE PRESIDENT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AS Title AS

Name TIERNEY, BETTY Name WHITLOW, MATTHEW A

Address 11477 OLDGE CABIN ROAD Address 145 PROGRESS PLACE
City-State-Zip: CREVE COEUR MO 63141 City-State-Zip: SPRINGDALE OH 45246

Title VP Title ASST. TREASURER

Name SCHROEDER, MATTHEW S. Name JURAN, JOSH

Address 145 PROGRESS PLACE Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246 City-State-Zip: SPRINGDALE OH 45246

Title CHIEF HUMAN RESOURCES OFFICER Title VP

NameKIRGAN, DANIELLENameERBACHER, WILLIAMAddress151 WEST 34TH STREETAddress145 PROGRESS PLACECity-State-Zip:NEW YORK NY 10001City-State-Zip:SPRINGDALE OH 45246

Title ASST. TREASURER Title VP, SECRETARY

Name BRAUCH, DOUG Name WATTS, STEVEN R

Address 145 PROGRESS PLACE Address 145 PROGRESS PLACE

Address 145 PROGRESS PLACE Address 145 PROGRESS PLACE

City-State-Zip: SPRINGDALE OH 45246

City-State-Zip: SPRINGDALE OH 45246

Title VP

Name ISRAEL, MICHELLE Name SCHUMACHER, STEPHANIE

Address 5985 STATE BRIDGE ROAD Address 145 PROGRESS PLACE
City-State-Zip: JOHNS CREEK GA 30097 City-State-Zip: SPRINGDALE OH 45246

Title VICE PRESIDENT, DIRECTOR Title CHIEF MERCHANDISING OFFICER

Name GRISCOM, PAUL Name DVIR, NATA

Address 145 PROGRESS PLACE Address 151 W 34TH STREET

City-State-Zip: NEW YORK NY 10001

City-State-Zip: SPRINGDALE OH 45246

Title VP, TREASURER

Name IYER, PRABHAKAR

Address 151 W 34TH STREET

Name MITCHELL, ADRIAN

Address 151 W 34TH STREET

City-State-Zip: NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001