

2018 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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410-2525 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 D/P
Name GARCIA, ELISA D
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title D/VP/CONTROLLER
Name WILLIAMS, FELICIA
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title PRESIDENT - STORE OPERATIONS
Name HARPER, JOHN T
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title CHIEF STORES/HUMAN RESOURCES OFCR
Name KANTOR, JEFFREY
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title CHIEF OMNICHANNEL/OPERATIONS OFCR
Name HARRISON, ROBERT B
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title VP/T
Name STAUTBERG, MATTHEW Q
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title VP/S
Name STEINES, ANN MUNSON
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title VP
Name DIGIOVANNA, CHARLES P
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

VICE PRESIDENT

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title AS
Name CICLET, DONNA R
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name HERZOG, MITCHELL H
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name KELLY, CHRISTOPHER M
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name MILLER, CHARLES
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name SCHMIDT, WENDY A
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

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

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

Title AT
Name STORER, SUSAN P
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name FURLONG, KATHLEEN A
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name HORVATH, FAWN M
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name LEUER, TOM
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title VP
Name O BRYAN, STEPHEN J
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name TIERNEY, BETTY
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

Title AS
Name WOLFE, WARREN P
Address 7 WEST 7TH STREET
City-State-Zip: CINCINATTI OH 45202

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