

2021 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

Officer/Director Detail :

Title CHIEF STORES OFFICER
Name HARPER, JOHN T
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 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

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

Title AS
Name KELLY, CHRISTOPHER M
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title AS
Name MILLER, CHARLES
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

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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 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name O'BRYAN, STEPHEN J
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title VP
Name SCHROEDER, MATTHEW S.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title VP, SECRETARY
Name WATTS, STEVEN R
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name SCHUMACHER, STEPHANIE
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title AS
Name WHITLOW, MATTHEW A
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASST. TREASURER
Name JURAN, JOSH
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title ASST. TREASURER
Name BRAUCH, DOUG
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name ISRAEL, MICHELLE
Address 5985 STATE BRIDGE ROAD
City-State-Zip: JOHNS CREEK GA 30097

Title VICE PRESIDENT, DIRECTOR
Name GRISCOM, PAUL
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246