2019 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

FILED Apr 22, 2019

Secretary of State

1616872383CC

Officer/Director Detail:

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

Title PRESIDENT - STORE OPERATIONS Title VP/T

NameHARPER, JOHN TNameSTAUTBERG, MATTHEW QAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-State-Zip:CINCINATTI OH 45202

Title VP/S Title VP

NameSTEINES, ANN MUNSONNameDIGIOVANNA, CHARLES PAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-State-Zip:CINCINATTI OH 45202

Title AS Title AS

NameCICLET, DONNA RNameHERZOG, MITCHELL HAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-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

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AS Title AS

NameHORVATH, FAWN MNameKELLY, CHRISTOPHER MAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-State-Zip:CINCINATTI OH 45202

AS

Title AS Title

NameLEUER, TOMNameMILLER, CHARLESAddress7 WEST 7TH STREETAddress7 WEST 7TH STREET

City-State-Zip: CINCINATTI OH 45202 City-State-Zip: CINCINATTI OH 45202

Title VP Title AS

NameO BRYAN, STEPHEN JNameSCHMIDT, WENDY AAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-State-Zip:CINCINATTI OH 45202

Title AS Title AS

NameTIERNEY, BETTYNameWHITLOW, MATTHEW AAddress7 WEST 7TH STREETAddress7 WEST 7TH STREETCity-State-Zip:CINCINATTI OH 45202City-State-Zip:CINCINATTI OH 45202

Title VP Title ASST. TREASURER

Name SCHROEDER, MATTHEW S. Name JURAN, JOSH

Address 7 WEST 7TH STREET Address 7 WEST 7TH STREET

City-State-Zip: CINCINNATI OH 45202

City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT Title CHIEF HUMAN RESOURCES OFFICER

NameSESLER, DOUGLASNameKIRGAN, DANIELLEAddress151 WEST 34TH STREETAddress151 WEST 34TH STREET

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT Title ASSISTAN TREASURER

Name ERBACHER, WILLIAM

Address 7 WEST 7TH STREET

Raddress 7 WEST 7TH STREET

City-State-Zip: CINCINATTI OH 45202

City-State-Zip: CINCINATTI OH 45202