

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000608

Entity Name: MACY'S CREDIT AND CUSTOMER SERVICES, INC.

Current Principal Place of Business:

9111 DUKE BOULEVARD
MASON, OH 45040

FILED
Apr 22, 2019
Secretary of State
9620874594CC

Current Mailing Address:

C/O MACY'S CORPORATE SERVICES, INC
7 WEST SEVENTH STREET
CINCINNATI, OH 45202 US

FEI Number: 31-1397510

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 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
Name WILLIAMS, FELICIA
Address 7 WEST SEVENTH ST.
City-State-Zip: CINCINNATI OH 45202

Title DVP
Name GARCIA, ELISA D.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP
Name O'BRYAN, STEPHEN J
Address 7 W 7TH STREET
City-State-Zip: CINCINNATI OH

Title VICE PRESIDENT & TREASURER
Name STAUTBERG, MATTHEW Q.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name HUXEL, TERESA
Address 9111 DUKE BLVD.
City-State-Zip: MASON OH 45040

Title VP, SECRETARY
Name STEINES, ANN MUNSON
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name KELLY, CHRISTOPHER M.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name CICLET, DONNA R.
Address 9111 DUKE BLVD.
City-State-Zip: MASON OH 45040

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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

VICE PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT
Name MASTRONARDI, MARC
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CHIEF STORES OFFICER
Name HARPER, JOHN T.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name ERBACHER, WILLIAM
Address C/O MACY'S CORPORATE SERVICES, INC
7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name STOCKTON, STUART
Address 9111 DUKE BOULEVARD
City-State-Zip: MASON OH 45040

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

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

Title SENIOR VICE PRESIDENT
Name AVILA, STEPHEN
Address 9111 DUKE BOULEVARD
City-State-Zip: MASON OH 45040

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address C/O MACY'S CORPORATE SERVICES,
INC
7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202