

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000608

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

Current Principal Place of Business:

4705 DUKE DRIVE
MASON, OH 45040

FILED
Apr 18, 2014
Secretary of State
CC0623160232

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name BELSKY, JOEL
Address 7 WEST SEVENTH ST.
City-State-Zip: CINCINNATI OH 45202

Title DVP
Name BRODERICK, DENNIS J
Address 7 WEST SEVENTH ST.
City-State-Zip: CINCINNATI OH 45202

Title CHIEF HUMAN RESOURCES OFFICER
Name ALLEN, WILLIAM S
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title S
Name BALICKI, LINDA J
Address 611 OLIVE STREE
City-State-Zip: ST. LOUIS MO 63101

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

Title VPT
Name SZAMES, BRIAN M
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title EVP
Name HANSON, AMY L
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name STORER, SUSAN P
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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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 04/18/2014

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: CINCINNATI OH 45202