

**2016 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, 2016**  
**Secretary of State**  
**CC6666544036**

**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 111 BOULDER INDUSTRIAL DRIVE  
City-State-Zip: BRIDGETON MO 63044

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

Title VP  
Name HOGUET, KAREN M.  
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 04/18/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            GATIO, MICHAEL J.  
Address         9111 DUKE BLVD.  
City-State-Zip: MASON OH 45040

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

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

Title            VP  
Name            TOMPKINS, WILLIAM  
Address         151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

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

Title            SENIOR VICE PRESIDENT  
Name            FAULK, DAVID L.  
Address         7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            SENIOR VICE PRESIDENT  
Name            ALLEN, SUSAN C.  
Address         9111 DUKE BLVD.  
City-State-Zip: MASON OH 45040

Title            VP  
Name            MAYS, BRADLEY R.  
Address         7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            ASSISTANT TREASURER  
Name            LUCAS, STEVEN G.  
Address         7 WEST 7TH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            ASSISTANT SECRETARY  
Name            FURLONG, KATHLEEN A.  
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