

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38184

Entity Name: BLOOMINGDALE'S, INC.**Current Principal Place of Business:**C/O MACY'S CORPORATE SERVICES, INC.
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**Current Mailing Address:**C/O MACY'S CORPORATE SERVICES, INC
7 WEST SEVENTH ST.
CINCINNATI, OH 45202 US**FEI Number:** 31-1240040**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 CEO
Name GOULD, MICHAEL
Address 1000 3RD AVE
City-State-Zip: NEW YORK NY

Title VPD
Name BRODERICK, DENNIS J
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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

Title AS
Name O'BRYAN, STEPHEN J
Address 7 WEST 7TH ST
City-State-Zip: CINCINNATI OH 45202

Title PCOO
Name SPRING, TONY
Address 1000 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

Title VC
Name DOROFF, FRANK
Address 1000 THIRD AVENUE - 7TH FLOOR
EXEC OFFICE
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT
Name FISHER, DAVID
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT
Name KLEIN, FRANCINE
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

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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** 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name LANEVE, JOE
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name BAER, WILLIAM
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP
Name ANDERSON, CHARLES
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP
Name ZETTELL, SCOTT
Address 155 E 60TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name CLARK, DAVID W.
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

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

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

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

Title SENIOR VICE PRESIDENT
Name VITALE, JOHN
Address 1000 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP
Name GOERTEMOELLER, CARL L.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VP
Name FOGG, JAMISON
Address 155 EAST 60TH ST
City-State-Zip: NEW YORK NY 10022

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

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

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

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

Title ASST. SECRETARY
Name FURLONG, KATHLEEN A.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202