

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813197

FILED
Apr 17, 2009
Secretary of State

Entity Name: MACY'S RETAIL HOLDINGS, INC.

Current Principal Place of Business:

611 OLIVE ST.
ST. LOUIS, MO 631011799

New Principal Place of Business:

Current Mailing Address:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 43-0398035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODERICK, DENNIS D
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VCFO () Delete
Name: HOGUET, KAREN M
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: BELSKY, JOEL A
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: MUNSON STEINES, ANN
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VPT () Delete
Name: SZAMES, BRIAN M
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: COX, JACK B
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: O'BRYAN, STEPHEN J
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date