

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813197

Entity Name: MACY'S RETAIL HOLDINGS, INC.

Current Principal Place of Business:

7 WEST 7TH ST.
CINCINNATI, OH 45202

Current Mailing Address:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

FEI Number: 43-0398035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 P, DIRECTOR
Name GARCIA, ELISA D.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title D, VP, CONTROLLER
Name WILLIAMS, FELICIA
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name O'BRYAN, STEPHEN J
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

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

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

Title VP, SECRETARY
Name SCHMIDT, WENDY A
Address 680 FOLSOM STREET
City-State-Zip: SAN FRANCISCO CA 94107

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

Title ASST. SECRETARY
Name TIERNEY, BETTY
Address 11477 OLDGE CABIN ROAD
City-State-Zip: CREVE COEUR MO 63141

Continues on page 2

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 07/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name MILLER, CHARLES
Address 11 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title VP
Name HORVATH, FAWN M.
Address 11 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT
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 CHIEF HUMAN RESOURCES OFFICER
Name KIRGAN, DANIELLE
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 7 WEST 7TH ST.
City-State-Zip: CINCINNATI OH 45202

Title VP, TREASURER
Name REID, BROOKE
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP
Name SCHUMACHER, STEPHANIE
Address 7 WEST 7TH ST.
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
Name HERZOG, MITCHELL H.
Address 111 BOULDER INDUSTRIAL DRIVE
City-State-Zip: BRIDGETON MO 63044

Title EXECUTIVE VICE PRESIDENT
Name SESLER, DOUGLAS
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

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

Title VP
Name JURAN, JOSH
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name ERBACHER, WILLIAM
Address 7 WEST 7TH ST.
City-State-Zip: CINCINNATI OH 45202

Title CHIEF MERCHANDISING OFFICER
Name ONGMAN, PATTI
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

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

Title ASST. SECRETARY
Name SHECHTMAN, RACHEL
Address 529 W 20TH STREET, FL 9W
City-State-Zip: NEW YORK NY 10011