

2019 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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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

Title VICE PRESIDENT & TREASURER
Name STAUTBERG, MATTHEW Q.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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

Title PRESIDENT STORE OPERATIONS
Name HARPER, JOHN T.
Address 1120 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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

Title ASST. SECRETARY
Name BEADLES, WENDY S
Address 170 O'FARRELL ST., INTERNAL BOX
47
City-State-Zip: SAN FRANCISCO CA 94102

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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

VICE PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name MILLER, CHARLES
Address 111 BOULDER INDUSTRIAL DRIVE
City-State-Zip: BRIDGETON MO 63044

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 VP
Name PRICE, PAULA A.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name TIERNEY, BETTY
Address 111 BOULDER INDUSTRIAL DRIVE
City-State-Zip: BRIDGETON MO 63044

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

Title SENIOR 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 ASST. TREASURER
Name JURAN, JOSH
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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

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