2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005159

Entity Name: MACY'S CORPORATE SERVICES, INC.

Current Principal Place of Business:

7 WEST SEVENTH STREET CINCINNATI. OH 45202

Current Mailing Address:

7 WEST SEVENTH STREET CINCINNATI, OH 45202

FEI Number: 20-0307941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10001

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jul 12, 2020

Secretary of State

4207248558CC

Officer/Director Detail:

Title PD Title CHIEF MERCHANDISING OFFICER

NameGARCIA, ELISA D.NameONGMAN, PATTIAddress151 WEST 34TH STREETAddress151 W 34TH STREETCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title ASST. SECRETARY Title ASST. SECRETARY

Name KELLY, CHRISTOPHER M. Name O'BRYAN, STEPHEN J.

Address 7 WEST SEVENTH STREET Address 7 WEST SEVENTH STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT - HR Title VP

EMPLOYEE RELATIONS Name DIGIOVANNA, CHARLES P.
Name WHITSON, GREGORY Address 7 WEST 7TH STREET

Address 7 WEST 7TH STREET

Address 151 W 34TH STREET

City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY

Title ASSISTANT SECRETARY Name WHITLOW, MATTHEW A.

Name HORVATH, FAWN M. Address 7 WEST 7TH STREET

Address 11 PENN PLAZA City-State-Zip: CINCINNATI OH 45202

City-State-Zip: NEW YORK NY 10001

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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 07/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name SCHROEDER, MATTHEW S. Name JURAN, JOSH

Address 7 WEST 7TH STREET Address 7 WEST 7TH STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT Title CHIEF STORES OFFICER

NameSESLER, DOUGLASNameHARPER, JOHN T.Address151 WEST 34TH STREETAddress151 WEST 34TH STREETCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title CHIEF HUMAN RESOURCES OFFICER Title VP

NameKIRGAN, DANIELLENameERBACHER, WILLIAMAddress151 WEST 34TH STREETAddress7 WEST SEVENTH STREETCity-State-Zip:NEW YORK NY 10001City-State-Zip:CINCINNATI OH 45202

Title ASSISTANT TREASURER Title VP, TREASURER

Name BRAUCH, DOUG Name REID, BROOKE

Address 7 WEST SEVENTH STREET Address 151 W 34TH STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY Title VP

NameWATTS, STEVEN RNameSCHUMACHER, STEHANIEAddress7 WEST SEVENTH STREETAddress7 WEST SEVENTH STREET

City-State-Zip: CINCINNATI OH 45202