

2016 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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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 PD
Name BRODERICK, DENNIS J
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name MAYS, BRADLEY R
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title D, VP
Name BELSKY, JOEL A
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT
Name HOGUET, KAREN M.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF HUMAN RESOURCES OFFICER
Name ALLEN, WILLIAM S.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CHIEF OMNICHANNEL OFFICER
Name HARRISON, ROBERT B.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name TOMPKINS, WILLIAM
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name STEINES, ANN MUNSON
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

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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 04/19/2016
& ASSISTANT
TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. TREASURER
Name LUCAS, STEVEN G.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

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

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

Title CHIEF MARKETING OFFICER
Name REARDON, MARTINE M.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SECRETARY
Name BALICKI, LINDA J.
Address 111 BOULDER INDUSTRIAL DRIVE
City-State-Zip: BRIDGETON MO 63044

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

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

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

Title SENIOR VICE PRESIDENT - HR
EMPLOYEE RELATIONS
Name WHITSON, GREGORY
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202