

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453085
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: MACY'S RETAIL HOLDINGS, INC.
Company ID: 0453085
State of origin: New York
Formation date: 3/3/1998 12:00:00 AM
Date filed: 6/8/2012 4:17:22 PM
Fee: \$15.00

Principal Office

7 WEST 7TH STREET
CINCINNATI, OH 45202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Steven G. Lucas	7 West 7th Street, Cincinnati, OH 45202
Assistant Treasurer	Susan P. Storer	7 West 7th Street, Cincinnati, OH 45202
President	Dennis J. Broderick	7 West 7th Street, Cincinnati, OH 45202
President	Mark S. Cosby	131 W.34th St., New York, NY 10001
President	Jonn T. Harper	1120 Ave. of the Americas, NY, NY 10036
President	Robert B. Harrison	170 O'Farrell St., San Francisco, CA 94102
President	Michael Krauter	219 Perimeter Ctr. Parkway, Ste.410, Atlanta, GA 30346
Assistant Secretary	Stephen J. O'Bryan	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Wendy Schmidt Beadles	611 Olive Street, St. Louis, MO 63101
Assistant Secretary	Mitchell F. Borger	131 W. 34th St., New York, NY 10001
Assistant Secretary	Richard A. Cohen	611 Olive Street, St. Louis, MO 63101
Assistant Secretary	Christopher M. Kelly	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Jay L. Monitz	Herald Square, 13th Floor, New York, NY 10001
Assistant Secretary	Kathleen A. Furlong	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Thomas J. Feiner	611 Olive St., St. Louis, MO 63101
Secretary	Linda J. Balicki	611 Olive Street, St. Louis, MO 63101
Treasurer	Brian M. Szames	7 West 7th Street, Cincinnati, OH 45202
Vice President	Ann Munson Steines	7 West 7th Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West 7th Street, Cincinnati, OH 45202
Vice President	David W. Clark	7 West 7th Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West 7th Street, Cincinnati, OH 45202
Vice President	Joel A. Belsky	7 West 7th Street, Cincinnati, OH 45202
Vice President	Carl L. Goertemoeller	7 West 7th Street, Cincinnati, OH 45202
Executive	Amy L. Hanson	7 West 7th Street, Cincinnati, OH 45202

Directors

Director	Joel A. Belsky	7 West 7th Street, Cincinnati, OH 45202
Director	Dennis J. Broderick	7 West 7th Street, Cincinnati, OH 45202

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Signatures

Signature

Title

Stephen J. O'Bryan
Assistant Secretary and Assistant Treasurer

