

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0453085  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2016 2:40:37 PM  
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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:** 6/2/2016 2:40:37 PM  
**Fee:** \$15.00

**Principal Office**

7 WEST 7TH STREET  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

Corporation 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
COO	Robert B. Harrison	170 O'Farrell St., San Francisco, CA 94102
President	Dennis J. Broderick	7 West 7th Street, Cincinnati, OH 45202
President	Jonn T. Harper	1120 Ave. of the Americas, NY, NY 10036
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	Christopher M. Kelly	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Kathleen A. Furlong	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Donna R. Ciclet	9111 Duke Boulevard, mason, OH 45040
Assistant Secretary	Mitchell H. Herzog	611 Olive St., St. Louis, MO 63101
Assistant Secretary	Charles Miller	611 Olive St., St. Louis, MO 63101
Assistant Secretary	Debra Page Coleman	4880 Briarcliff Road, NE, Suite 100, 3rd Floor, Atlanta, GA 30345
Assistant Secretary	Betty Tierney	611 Olive St., St. Louis, MO 63101
Secretary	Ann Munson Steines	7 West 7th Street, Cincinnati, OH 45202
Vice President	Karen M. Hogue	7 West 7th Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West 7th Street, Cincinnati, OH 45202
Vice President	William Tompkins	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Gary Webb	7 West 7th Street, Cincinnati, OH 45202
Executive	Peter R. Sachse	151 West 34th Street, New York, NY 10001
Executive	William S. Allen	151 West 34th Street, New York, NY 10001
Treasurer	Matthew Q. Stautberg	7 West 7th Street, Cincinnati, OH 45202
Executive	Jeffrey Kantor	151 West 34th Street, New York, NY 10001
Executive	Justin MacFarlane	151 West 34th Street, New York, NY 10001
Executive	Douglas Sesler	151 West 34th Street, New York, NY 10001
Vice President	Felicia Williams	7 West 7th Street, Cincinnati, OH 45202
Vice President	Fawn M Horvath	11 Penn Plaza, New York, NY 10001
Vice President	Rodney D. Haynes	7 West 7th Street, Cincinnati, OH 45202
Vice President	Charles P. DiGiovanna	7 West 7th Street, Cincinnati, OH 45202

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**Directors**

Director	Dennis J. Broderick	7 West 7th Street, Cincinnati, OH 45202
Director	Felicia Williams	7 West 7th Street, Cincinnati, OH 45202

**Signatures**

<b>Signature</b>	Stephen J. O'Bryan
<b>Title</b>	Assistant Secretary

