

Kentucky Secretary of State Annual Report

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Company	MACY'S RETAIL HOLDINGS, INC.
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Principal Office

7 WEST 7TH STREET
CINCINNATI, OH 45202

Registered Agent

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

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
CFO	Karen M. Hoguet	7 West 7th Street, Cincinnati, OH 45202
President	Dennis J. Broderick	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	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. Brickson	611 Olive Street, St. Louis, MO 63101
Secretary	Linda J. Balicki	611 Olive Street, St. Louis, MO 63101
Vice President	Ann Munson Steines	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	Gary J. Nay	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

Signatures

Signature	Jack B. Cox
Title	Assistant Secretary