



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000024192

2. Name of Corporation Macy's Retail Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 7 WEST 7TH STREET

City or Town: CINCINNATI

State: OH

Zip: 45202

Country: USA

4. Business Phone No.

513-579-7744

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL DEPARTMENT STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BRIAN M. SZAMES	7 WEST 7TH ST. CINCINNATI, OH 45202 USA
SECRETARY	LINDA J. BALICKI	611 OLIVE ST. ST. LOUIS, MO 63101 USA
CFO	KAREN M. HOGUET	7 WEST 7TH ST. CINCINNATI, OH 45202 USA
VICE PRESIDENT	DAVID W. CLARK	7 WEST 7TH ST. CINCINNATI, OH 45202 USA
PRESIDENT	DENNIS J BRODERICK	7 WEST 7TH STREET CINCINNATI, OH 45202- USA
VICE PRESIDENT	BRADLEY R. MAYS	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	GARY J. NAY	7 WEST 7TH ST. CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	STEVEN G. LUCAS	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	SUSAN P. STORER	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	WENDY S BEADLES	22 4TH ST. 3RD FL. SAN FRANCISCO, CA 94103 USA
ASSISTANT SECRETARY	MITCHELL F. BORGER	151 W. 34TH ST. NEW YORK, NY 10001 USA
ASSISTANT SECRETARY	RICHARD A. COHEN	611 OLIVE ST. ST. LOUIS, MO 63101 USA
ASSISTANT SECRETARY	THOMAS J. FEINER	611 OLIVE ST. ST. LOUIS, MO 63101 USA
VICE PRESIDENT	ANN MUNSON STEINES	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	STEPHEN J. OBRYAN	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
DIRECTOR	JOEL A. BELSKY	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
DIRECTOR	DENNIS J. BRODERICK	7 WEST 7TH STREET CINCINNATI, OH 45202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2009 at 4:07:01 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEPHEN J. OBRYAN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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