



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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: 2017

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.

5. State of Incorporation

State: NY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

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
PRESIDENT	ELISA D. GARCIA	151 WEST 34TH STREET NEW YORK, NY 10001 USA
CFO	KAREN M. HOGUET	7 WEST 7TH ST.

		CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	DONNA R. CICLET	9111 DUKE BOULEVARD MASON, OH 45040 USA
ASSISTANT SECRETARY	KATHLEEN A. FURLONG	7 W 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	WILLIAM TOMPKINS	151 W. 34TH STREET NEW YORK, NY 10001 USA
VICE PRESIDENT	RODNEY D HAYNES	7 W 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	DEBRA PAGE-COLEMAN	219 PERIMETER CTR PKWY ATLANTA, GA 30346 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	STEPHEN J. OBRYAN	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	CHRISTOPHER M. KELLY	7 W 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	STEVEN G. LUCAS	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
CHIEF STORES OFFICER	JEFFREY KANTOR	151 WEST 34TH STREET NEW YORK, NY 10001 USA
ASSISTANT SECRETARY	CHARLES MILLER	111 BOULDER INDUSTRIAL DRIVE BRIDGETON, MO 63044 USA
ASSISTANT SECRETARY	MITCHELL HERZOG	111 BOULDER INDUSTRIAL DRIVE BRIDGETON, MO 63044 USA
PRES. STORES OPERATIONS	JOHN T. HARPER	1120 AVE. OF THE AMERICAS NEW YORK, NY 10036 USA
PRES.REGIONAL DIRECTOR OF STORES	ROBERT B. HARRISON	170 OFARRELL ST. SAN FRANCISCO, CA 94102 USA
VICE PRESIDENT	BRADLEY R. MAYS	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	BETTY TIERNEY	611 OLIVE STREET ST. LOUIS, MO 63101 USA
CHIEF STRATEGIC, ANALYTICS & INNOVATION OFFICER	JUSTIN MACFARLANE	151 WEST 34TH STREET NEW YORK, NY 10001 USA
SENIOR VICE PRESIDENT	DOUGLAS SESLER	151 WEST 34TH STREET NEW YORK, NY 10001 USA
VICE PRESIDENT AND CONTROLLER	FELICIA WILLIAMS	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT AND TREASURER	MATTHEW Q. STAUTBERG	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT AND SECRETARY	ANN MUNSON STEINES	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	CHARLES P. DIGIOVANNA	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	FAWN M. HORVATH	11 PENN PLAZA NEW YORK, NY 10001 USA
ASSISTANT SECRETARY	MATTHEW A. WHITLOW	7 WEST 7TH STREET CINCINNATI, OH 45202 USA
DIRECTOR	ELISA D. GARCIA	151 WEST 34TH STREET NEW YORK, NY 10001 USA
DIRECTOR	FELICIA WILLIAMS	7 WEST 7TH STREET

**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		\$0.0100	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 7 Day of February, 2017 at 4:05:12 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

Form No. 630  
Revised 09/07