

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503403

1.) CORPORATION NAME:

**Macy's Retail Holdings, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0139826**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 WEST SEVENTH ST

CITY/ST/ZIP: CINCINNATI, OH 45202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENNIS J BRODERICK  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 7W 7TH ST  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

NAME: JOEL A BELSKY  OFFICER  DIRECTOR  
TITLE: VP/CONTROLLER  
ADDRESS: 7 W 7TH ST  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

NAME: BRIAN M SZAMES  OFFICER  DIRECTOR  
TITLE: VP/T  
ADDRESS: 7 W 7TH ST  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

NAME: LINDA J BALICKI  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 611 OLIVE ST  
CITY/ST/ZIP/CO: ST LOUIS, MO 63101-

NAME: STEPHEN J O'BRYAN  OFFICER  DIRECTOR  
TITLE: ASST S  
ADDRESS: 7 W 7TH ST  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

NAME: MARK S. COSBY TITLE: PRESIDENT ADDRESS: 131 W. 34TH ST. CITY/ST/ZIP/CO: NEW YORK, NY 10001-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN T. HARPER TITLE: PRESIDENT ADDRESS: 1120 AVE. OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL KRAUTER TITLE: PRESIDENT ADDRESS: 219 PERIMETER CTR. PWY CITY/ST/ZIP/CO: ATLANTA, GA 30346-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ROBERT B. HARRISON TITLE: Reg.Dir.Stores ADDRESS: 170 O'FARRELL ST. CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94102-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: AMY L. HANSON TITLE: EVP ADDRESS: 7 WEST 7TH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TOM COLE TITLE: Chief Adm Offic ADDRESS: 151 34TH ST. 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10001-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RONALD KLEIN TITLE: Chief Stores Of ADDRESS: 151 34TH ST., 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10001-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CARL L. GOERTEMOELLER TITLE: SVP ADDRESS: 7 WEST 7TH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN J O'BRYAN	STEPHEN J O'BRYAN, ASST S	2/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.