



BA20240885845



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20240885845

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Entity Details

Corporation Name MACY'S, INC.
Entity No. 4740904
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 151 W 34TH ST
NEW YORK, NY 10001

Mailing Address of Corporation

Mailing Address 145 PROGRESS PLACE
SPRINGDALE, OH 45246
Attention Tax Dept

Street Address of California Office of Corporation

Street Address of California Office None



Officers

Officer Name	Officer Address	Position(s)
ADRIAN MITCHELL	151 W 34TH STREET NEW YORK, NY 10001	Chief Financial Officer
+ TONY SPRING	151 W 34TH STREET SPRINGDALE, OH 45246	Chief Executive Officer
+ TRACY Preston	151 W 34TH STREET NEW YORK, NY 10001	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ DANIELL KIRGAN	151 W 34TH STREET NEW YORK, NY 10001	Other	Executive Vice President, Chief Transformation Officer and Chief Human Resources Officer
+ LAURA MILLER	5985 STATE BRIDGE RD JOHNS CREEK, GA 30097	Other	Executive Vice President, Chief Information Officer
+ MAGNI MASSIMO	151 W 34TH STREET NEW YORK, NY 10001	Other	Executive Vice President, Chief Customer and Digital Officer
+ SHARON OTTERMAN	151 W 34TH STREET NEW YORK, NY 10001	Other	Executive Vice President, Chief Marketing Officer
+ MARC MASTRONARDI	151 W 34TH STREET NEW YORK, NY 10001	Other	Executive Vice President, Chief Stores Officer

+ NATA DVIR	151 W 34TH STREET NEW YORK, NY 10001	Other	Executive Vice President, Chief Merchandising Officer
+ MALEK R AMIRSHAHI	151 W 34TH STREET NEW YORK, NY 10001	Other	Senior Vice President, Corporate Communications
+ Paul Griscom	145 PROGRESS PLACE SPRINGDALE, OH 45246	Other	Senior Vice President and Controller
+ PRABHAKAR IYER	151 W 34TH STREET NEW YORK, NY 10001	Other	Senior Vice President, Corporate Finance and Treasury and Treasurer
+ PAMELA QUINTILIANO	151 W 34TH STREET NEW YORK, NY 10001	Other	Vice President, Investor Relations
+ MATTHEW S SCHROEDER	145 PROGRESS PLACE SPRINGDALE, OH 45246	Vice President	
+ JOSH JURAN	145 PROGRESS PLACE CINCINNATI, OH 45246	Assistant Treasurer	
+ DOUG BRAUCH	145 PROGRESS PLACE SPRINGDALE, OH 45246	Assistant Treasurer	
+ DONNA R CICLET	9111 DUKE BLVD MASON, OH 45040	Assistant Secretary	
+ TONI DOUAIHY	151 W 34TH STREET NEW YORK, NY 10001	Assistant Secretary	
+ Fawn M. Horvath	145 PROGRESS PLACE SPRINGDALE, OH 45246	Assistant Secretary	
+ CHRISTOPHER KELLY	145 PROGRESS PLACE SPRINGDALE, OH 45246	Assistant Secretary	
+ WENDY A BEADLES	680 FOLSOM STREET SAN FRANCISCO, CA 94107	Assistant Secretary	
+ BETTY TIERNEY	1147 OLDE CABIN ROAD SAINT LOUIS, MO 63151	Assistant Secretary	

 MATTHEW A. WHITLOW	145 PROGRESS PLACE SPRINGDALE, OH 45246	Assistant Secretary	
 STEVEN R. WATTS	145 PROGRESS PLACE SPRINGDALE, OH 45246	Assistant Secretary	

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CORPORATE CREATIONS NETWORK INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business

RETAIL MERCHANDISING

Email Notifications

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MATTHEW SCHROEDER

Signature

05/02/2024

Date