



0004095625

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004095625

Date Filed: 12/9/2020 8:21:27 AM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Macy's Retail Holdings, LLC	
2. Home Jurisdiction		
The jurisdiction of formation is:	OHIO	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	7 WEST 7TH STREET CINCINNATI, OH 45202	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	7 WEST 7TH STREET CINCINNATI, OH 45202	
5. The complete street address of the principal office is:		
Principal Office Address	7 WEST 7TH STREET CINCINNATI, OH 45202	
6. The mailing address of the principal office is:		
Mailing Address	7 W 7TH ST CINCINNATI, OH 45202-2424	
7. Registered Agent Name and Address		
Registered Agent	CORPORATE CREATIONS NETWORK INC Commercial Registered Agent Physical Address 950 W BANNOCK ST #1100 BOISE, ID 83702 Mailing Address 950 W BANNOCK ST #1100 BOISE, ID 83702	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Macy's, Inc.	Member	7 W 7TH ST CINCINNATI, OH 45202-2424
Signature of individual authorized by the entity to sign:		
Courtney Nanke		12/09/2020
Sign Here		Date
Job Title: Macy's, Inc. - Member, by: Courtney Nanke, Special Secretary		

B0560-1862 12/09/2020 12:00 PM Received by ID Secretary of State Lawrence Denney

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MACY'S RETAIL HOLDINGS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 4493025, was organized within the State of Ohio on June 24, 2020, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of December, A.D. 2020.*

A handwritten signature in blue ink, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202034302514