

# State of Idaho

Office of the Secretary of State

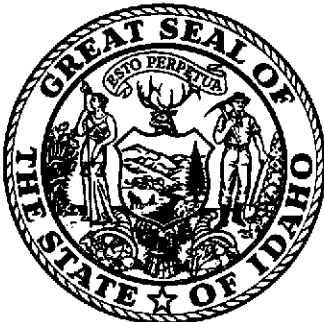
**CERTIFICATE OF AUTHORITY  
OF  
MACYS.COM, INC.**

File Number C 202610

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 27, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*Jim Davis*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUN 27 PM 2:24  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
Macys.com, Inc.
2. The name which it shall use in Idaho is: Macys.com, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 12/26/1997
5. The address of its principal office is:  
7 West Seventh Street, Cincinnati, OH 45202
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jeffrey Kantor</u>	<u>Chairman</u>	<u>1440 Broadway, NY, NY 10018</u>
<u>J. Kent Anderson</u>	<u>President</u>	<u>685 Market St., San Francisco, CA 94102</u>
<u>Robert B. Harrison</u>	<u>Chief Omni Channel Officer</u>	<u>151 West 34th St., NY, NY 10001</u>
<u>Bradley R. Mays</u>	<u>Vice President</u>	<u>7 W. 7th St., Cincinnati, OH 45202</u>
<u>Linda J. Balicki</u>	<u>Secretary</u>	<u>111 Boulder Industrial Dr., Bridgeton, MO 63044</u>
<u>Stephen J. O'Bryan</u>	<u>Asst. Secretary</u>	<u>7 W. 7th St., Cincinnati, OH 45202</u>

Dated: June 23, 2014

Signature: *Bradley R. Mays*

Typed Name: Bradley R. Mays

Capacity: Vice President  
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/27/2014 05:00

CK: PREPAID CT: 1157 BH: 1431132  
10 100.00 = 100.00 AUTH PRO #2

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forms\appforauthority.pdf  
Revised 06/2005

Web Form

C202610

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of MACYS.COM, INC. was filed on 12/26/1997, under the name of MACY'S BY MAIL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MACY'S BY MAIL, INC., changing its name to MACYS.COM, INC., was filed 01/31/2001.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of June  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State