

# State of Idaho

Office of the Secretary of State

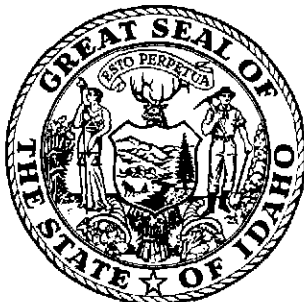
**CERTIFICATE OF REGISTRATION  
OF  
MACYS.COM, LLC**

File Number W 157621

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 23, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Mary Beth*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 OCT 23 PM 2:57

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Macys.com, LLC

2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here only. You are required to adopt an alternate name.)

3. Select the type of entity you wish to register:

- ☐ Business Corporation      ☐ General Partnership  
☐ Nonprofit Corporation      ☐ General Cooperative Association  
☐ Limited Liability Partnership      ☐ Limited Partnership (Including a limited liability limited partnership)  
☒ Limited Liability Company      ☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_  
(Use Other only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: OHIO  
(Provide the domestic jurisdiction where the entity was formed.)

5. The address of its principal office is:

7 West Seventh Street      Cincinnati      OH      45202  
 (Street Address)      (City)      (State)      (Zipcode)  
 (Mailing Address, if different)      (City)      (State)      (Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

7 West Seventh Street      Cincinnati      OH      45202  
 (Street Address)      (City)      (State)      (Zipcode)  
 (Mailing Address, if different)      (City)      (State)      (Zipcode)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

\_\_\_\_\_  
(Address)      (City)      (State)      (Zipcode)

8. Name and street address of registered agent in Idaho:

Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
 (Name)      (Address)      (City)      (State)      (Zipcode)

9. The name, capacity, and mailing address of at least one governor:

Macy's Retail Holding Inc., Member      1000 Third Avenue,      New York      NY      10022  
 (Name)      (Capacity)      (Address)      (City)      (State)      (Zipcode)  
 (Name)      (Capacity)      (Address)      (City)      (State)      (Zipcode)

Typed Name: Linda J. Balicki

Signature: Linda J. Balicki

Capacity: Secretary of sole member, Macy's Retail Holdings, Inc.

Secretary of State use only

IDAHO SECRETARY OF STATE

10/23/2015 05:00

CK:PREPAID CT:1157 BH:1497594  
 1@ 100.00 = 100.00 FOR REG ST #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

W157621

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

*I, Jon Husted, 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 MACYS.COM, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2386711, was organized within the State of Ohio on April 22, 2015, 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 18th day of September, A.D.  
2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201526101318