Edgar Filing: HOGUET KAREN M - Form 144

HOGUET KAREN M

Form 144

September 18, 2009

UNITED STATES						OM	IB APPROVAL
SECURITIES AND EXCHA Washington, D.C. 20549	ANGE COMMISSION					Exj 31, Est bur hou	MB mber 3235-010 pires: December 2009 imated average rden ars per response 2.0
						g.E.	
FORM 144 NOTICE OF PROPOSED SALE OF SECURITIES PURSUANT TO RULE 144 UNDER THE SECURITIES ACT OF 1933					DC SE	DOCUMENT SEQUENCE NO.	
ATTENTION: Transmit for with a broker to execute sale			•		g an ora		ISIP NUMBER
1 (a) NAME OF ISSUER (Please type or print) Macy's, Inc.			(b) IRS IDENT. NO. 13-3324058	(c) S.E.C. FILE NO. 794367		W	ORK LOCATION
1(d) ADDRESS OF ISSUER STREET CIT	ΓΥ		STA	тЕ	ZIP	(e) TE	LEPHONE NO.
7 West Seventh Street Cincinnati 2 (a) NAME OF PERSON FOR WHOSE ACCOUNT	Ohio 45202 (b) RELATIONSHIP TO ISSUER	(c) AD ZIP CO	DRESS STRE	BET	CIT	AREA CODE 513	NUMBER 579-7000 STATE
THE SECURITIES ARE TO BE SOLD Karen M. Hoguet	Executive Officer		acy's, Inc. t Seventh Stree	et .	Cincin	nnati	Ohio
INSTRUCTION: The Number and the S.E.C. File N	person filing this notice umber.	should	contact the issi	uer to obtain	the IRS	. Identi	fication
3 (a) (b)	SEC USE ONLY	(c)	(d)	(e)	(f)		(g)
Title of the		Numb	er of Aggregate	Number of	f App	roximate	Name of Each

Class of Name and Address of Each Broker Shares Market Shares Date of Sale Securities Through Whom the Securities are to Broker-Dealer Securities or Other Value or Other Units (See instr.3(f)) Exchange To Be Sold be Offered or Each Market Maker who File Number Units $(See\ instr.3(d))$ Outstanding (MO DAY YR) (See instr.3(g)) is Acquiring the Securities To Be Sold $(See\ instr.3(e))$ (See instr.3(c)) Common Mellon Securities LLC 23,000 \$405,490.00 420,523,244 09/18/09 New York Stock 480 Washington Blvd., 24th Stock (as of (as of 08/28/09) Floor Exchange 09/17/09) Jersey City, New Jersey 07310

INSTRUCTIONS:

- 1. (a) Name of issuer
 - (b) Issuer's I.R.S. Identification Number
 - (c) Issuer's S.E.C. file number, if any
 - (d) Issuer's address, including zip code
 - (e) Issuer's telephone number, including area code
- 2. (a) Name of person for whose account the securities are to be sold
- (b) Such person's relationship to the issuer (e.g., officer, director, 10%
- stockholder, or member of immediate family of any of the foregoing)
 - (c) Such person's address, including zip code

- 3. (a) Title of the class of securities to be sold
 - (b) Name and address of each broker through whom the securities are intended to be sold
- (c) Number of shares or other units to be sold (if debt securities, give the aggregate face
- (d) Aggregate market value of the securities to be sold as of a specified date within 10 days prior to the filing of this notice
- (e) Number of shares or other units of the class outstanding, or if debt securities the face amount thereof outstanding, as

shown by the most recent report or statement published by the issuer

- (f) Approximate date on which the securities are to be sold
- (g) Name of each securities exchange, if any, on which the securities are intended to be sold

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1147

(08-07)

TABLE I - SECURITIES TO BE SOLD

Furnish the following information with respect to the acquisition of the securities to be sold and with respect to the payment of all or any part of the purchase price or other consideration therefor:

Title of the Class	Date You Acquired	Nature of Acquisition Transaction	Name of Person from Whom Acquired (If gift, also give date donor acquired)	Amount of Securities Acquired	Date of Payment	Nature of Payment
Common Stock	02/25/00	Exercise of Stock Options awarded pursuant to Issuer' 1995 Executive Equity Incentive Plan and adjusted to reflect the Issuer's 2-for-1 stock split that occurred June 9, 2006.	s	23,000	(1)	(1)

INSTRUCTIONS:	If the securities were purchased and full payment therefore was not made in cash at the time of purchase, explain in the
	table or in a note thereto the nature of the consideration given. If the consideration consisted of any note or other
	obligation, or if payment was made in installments describe the arrangement and state when the note or other
	obligation was discharged in full or the last installment paid.

TABLE II - SECURITIES SOLD DURING THE PAST 3 MONTHS

Furnish the following information as to all securities of the issuer sold during the past 3 months by the person for whose account the securities are to be sold.

		Date of	Amount of	
Name and Address of Seller	Title of Securities Sold	Sale	Securities Sold	Gross Proceeds

Edgar Filing: HOGUET KAREN M - Form 144

REMARKS:

- (1) Securities are to be acquired pursuant to an exercise of stock options awarded at an exercise price of \$16.2187 which price will be netted out of the proceeds received upon sale of all such stock.
- (2) The filing of this Form 144 shall not be construed as an admission that the undersigned is an Affiliate of the Issuer.

INSTRUCTIONS:

See the definition of "person" in paragraph (a) of Rule 144. account the securities are to be sold but also as to all other persons included in that definition. In addition, information shall be given as to sales by all persons whose sales are required by paragraph (e) of Rule 144 to be aggregated with sales for the account of the person filing this notice.

09/18/2009	
DATE OF NOTICE	

DATE OF PLAN ADOPTION OR GIVING OF INSTRUCTION. IF RELYING ON RULE 10B5-1

ATTENTION:

The person for whose account the securities to which this notice relates are to be Information is to be given not only as to the person for whose sold hereby represents by signing this notice that he does not know any materiel adverse information in regard to the current and prospective operations of the Issuer of the securities to be sold which has not been publicly disclosed. If each person has adopted a written trading plan or given trading instructions to satisfy Rule 10b5-1 under the Exchange Act, by signing the form and indicating the date that the plan was adopted or the instruction given, that person makes such representation as of the plan adoption or instruction date.

> /s/Linda J. Balicki Linda J. Balicki, as attorney-in-fact for Karen M. Hoguet pursuant to a Power of Attorney

The notice shall be signed by the person for whose account the securities are to be sold. At least one copy of the notice shall be manually signed. Any copies not manually signed shall bear typed or printed signatures.

ATTENTION: Intentional misstatements or omission of facts constitute Federal Criminal Violations (See 18 U.S.C. 1001).

SEC 1147 (04-07)