Edgar Filing: WHITTINGTON MARNA C - Form 144

UNITED STATES

WHITTINGTON MARNA C

Form 144

To Be Sold

Stock

be Offered or Each Market Maker

who is Acquiring the Securities

Jersey City, New Jersey 07310

Common BNY Mellon Securities LLC

480 Washington Blvd.

April 30, 2010

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						2011 Estimate burden	March 31, ed average er response
	FORM 1	44				SEC US	E ONLY
	TICE OF PROPOSED SA O RULE 144 UNDER T	ALE OF				DOCUN	
ATTENTION: Transmit for filing 3 copies of this form concurrently with either placing an order with a broker to execute sale or executing a sale directly with a market maker. 1 (a) NAME OF ISSUER (Please type or print) (b) IRS IDENT. (c) S.E.C. FILE NO.					CUSIP NUMBER WORK LOCATION		
Macy's, Inc. I(d) ADDRESS OF ISSUER STREET	CITY	1:	3-3324058 STA	794367	ZIP (e)	TELEPI	HONE NO.
CODE 7 West Seventh Street Cincinnati	Ohio 45202	L			AR CO 51:	DE 57	UMBER 79-7000
2 (a) NAME OF PERSON FOR WHOSE ACCOUNT THE SECURITIES ARE TO BE SOLD Marna C. Whittington	(b) RELATIONSHIP TO ISSUER Director	(c) ADDI ZIP COD 2959 Ba 19736			CITY Yorklyn	ST. Dela	ATE ware
INSTRUCTION: The Number and the S.E.C. File 3 (a) (b)	ne person filing this notice Number. SEC USE	should c	ontact the issu	uer to obtain (e)	the IRS. Id	· ·	tion (g)
Title of the Class of Name and Address	ONLY s of Each Broker e Securities are to Broker-Deale	Number Share	r of Aggregat s Market	e Number	of Appro	oximate of Sale estr.3(f))	Name of Each Securities

File Number

Units

To Be Sold

(See

instr.3(c))

7,000

 $(See\ instr.3(d))$

Exchange

(See

instr.3(g)

New York

Exchange

Stock

(MO DAY YR)

04/30/10

Outstanding

 $(See\ instr.3(e))$

\$172,760.00 421,530,806

(as of 04/29/10) (as of 02/26/10)

OMB APPROVAL

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 amount)
- (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
 - $(g) \quad \text{Name of each securities exchange, if any, on which the securities are intended to be sold} \\$

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	05/19/00	Exercise of Stock Options awarded pursuant to Issuer's 1995 Executive Equity Incentive Plan.	•	7,000	(1)	(1)

INSTRUCTIONS:	If the securities were purchased and full payment therefor 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

REMARKS:

(1) Securities are to be acquired pursuant to an exercise of stock options awarded at an exercise price of \$19.9687 which price will be netted out of the proceeds received upon sale of all such stock.

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(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. Information is to be given not only as to the person for whose 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.

04/30/10	
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 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/Dennis J. Broderick (2)

Dennis J. Broderick, as attorney-in-fact for Marna C. Whittington 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)