

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: December 12, 2007

**MACY'S, INC.**

7 West Seventh Street, Cincinnati, Ohio 45202  
(513) 579-7000

-and-

151 West 34<sup>th</sup> Street, New York, New York 10001  
(212) 494-1602

Delaware

1-13536

13-3324058

(State of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02    Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d)    On December 12, 2007, the Board of Directors of Macy's, Inc. ("Macy's") elected Deirdre P. Connelly to serve as a member of Macy's Board of Directors, effective as of January 1, 2008. The term for all Directors expires at the 2008 annual meeting of Macy's stockholders.

**Item 9.01.    Financial Statements and Exhibits.**

(d)    Exhibits

99.1            Press Release of Macy's dated December 12, 2007.

**MACY'S, INC.**

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACY'S, INC.

Dated: December 18, 2007

By: /s/ Joel A. Belsky

Name: Joel A. Belsky

Title: Vice President and Controller

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99.1                      Press Release of Macy's dated December 12, 2007.

# MACY'S, INC.

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**FOR IMMEDIATE RELEASE**

***DEIRDRE P. CONNELLY JOINS MACY'S, INC. BOARD OF DIRECTORS***

***CINCINNATI, Ohio, December 12, 2007 - Macy's, Inc. today announced that Deirdre P. Connelly, president of U.S. operations at Eli Lilly and Company, has been elected to the company's board of directors, effective Jan. 1, 2008.***

***"Deirdre Connelly is an accomplished business executive with deep insight into building strong organizations and marketing to defined customer segments," said Terry J. Lundgren, Macy's, Inc. chairman, president and chief executive officer. "She will be a valuable resource as we intensify our focus on Hispanic customers, as well as execute our strategy for tailoring merchandise assortments to the local customer at each Macy's store.***

***"We continue to be proud of the inclusiveness of our board of directors and management team, which reflect the diversity of our customers and workforce," Lundgren said. Connelly becomes the fourth woman currently serving on the 11-member Macy's, Inc. board, joining Sara Levinson, Joyce M. Roche and Marna C. Whittington.***

***Connelly, 47, was named president of Lilly USA in June 2005. Before assuming that role, she was senior vice president for human resources for Lilly. She joined the company's policy committee in October 2004. She had been vice president of human resources for pharmaceutical operations since May 2004.***

***Connelly joined Lilly in 1983 as a sales representative and moved to San Juan as a marketing associate a year later. In 1989, Connelly joined the international management development program at Lilly Corporate Center in Indianapolis and later became a sales supervisor in Philadelphia. In 1990, she returned to San Juan as a diabetes product manager. In 1991, Connelly was named national sales manager for the Puerto Rico affiliate and, in 1992, she was named marketing and sales director for Puerto Rico. In 1993, she became director of sales and marketing for the Caribbean Basin Region, including Central America, Puerto Rico, and Caribbean Island countries. She was promoted to general manager for Eli Lilly Puerto Rico, S.A., in 1995.***

***Connelly returned to Indianapolis in 1997. From 1997 to 2001, she held the positions of regional sales director, executive director of global marketing for Evista, and team leader for the Evista product team and was promoted to leader of the woman's health business unit in the U.S. affiliate. In 2003, she became executive director of human resources for the U.S. affiliate.***

***A native of San Juan, Connelly received a bachelor's degree in economics and marketing from Lycoming College in Pennsylvania in 1983. She graduated from the Harvard University's Advanced Management Program in 2000. In 2006 and again in 2007, Connelly was recognized by Fortune magazine as one of the 50 most powerful women in business.***

***Macy's, Inc., with corporate offices in Cincinnati and New York, is one of the nation's premier retailers, with fiscal 2006 sales of \$27 billion. The company operates more than 850 department stores in 45 states, the District of***

***Columbia, Guam and Puerto Rico under the names of Macy's and Bloomingdale's. The company also operates macys.com, bloomingdales.com and Bloomingdale's By Mail. Prior to June 1, 2007, Macy's, Inc. was known as Federated Department Stores, Inc.***

***(NOTE: Additional information on Macy's, Inc., including past news releases, is available at [www.macysinc.com/pressroom](http://www.macysinc.com/pressroom))***