## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL							
OMB Number: 3235-0287							
stimated average burden							
ours per respons	e 0.5						

longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Instru	ction 1(b).				mv	esui	ient (	Joinp	oany	Act of	1940								
(Print or Ty	pe Response	es)		,															
Name as BOLLEN		2. Issuer Name <b>and</b> Ticker or Trading Symbol Macy's, Inc. [M]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner								
(Last) (First) (Middle) C/O HILTON HOTELS CORPORATION, 9336 CIVIC CENTER DRIVE				3. Date of Earliest Transaction (Month/Day/Year) 06/30/2009										give title below		her (specify bel	ow)		
(Street)					4. If Amendment, Date Original Filed(Month/Day/Year)									6. Individual or Joint/Group Filing(Check Applicable Line)					
BEVERLY HILLS, CA 90210													_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person						
(Cit	y)	(State)	(Zip)	)			Tab	le I - l	Non-	Derivati	ive Securiti	ies Acqui	ired	l, Dispos	ed of, or B	eneficially O	wned		
1.Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year)				Execution Date, if Code			8)	(Instr. 3, 4 and 5) (A) or			Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)				Ownership Form:	Beneficial Ownership			
Reminder:	Report on a	separate line for e		ıble II - D	Derivative	Secu	urities	Acqu	P c tl	Persons containe he form	who resp ed in this f	form are a curre eneficial	ntly	ot requii v valid C	red to resp	ormation pond unless ol number.		1474 (9-02)	
1. Title of Derivative Security (Instr. 3)	Conversion	3. Transaction Date (Month/Day/Yea	r) any	ion Date,	4. Transaction Code r) (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title Amount Underly Securiti (Instr. 3	t of ving es			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownersh Form of Derivativ Security: Direct (I or Indire	(Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisable	Expiration Date	Title		Amount or Number of Shares					
Phantom Stock Units	<u>(1)</u>	06/30/2009			A		877	,		(2)	<u>(2)</u>	Comm		877	\$ 11.95 (3)	877	D		
Phantom Stock Units	<u>(1)</u>	06/30/2009			A		877	,		<u>(4)</u>	<u>(4)</u>	Comm		877	\$ 11.95 (3)	877	D		
Repoi	rting O	wners																	
Reporting Owner Name / Address  Directe				Director	Relation 10% Ow			er O	ther										
C/O HIL 9336 CIV	IC CENTI	EPHEN F ELS CORPOR ER DRIVE CA 90210	ATION	X															

### **Signatures**

/s/ Linda J. Balicki, as attorney-in-fact for Stephen F. Bollenbach pursuant to a Power of Attorney	07/02/2009
**Signature of Reporting Person	Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 1-for-1 conversion.
- (2) Units are to be settled in Common Stock upon the reporting person's termination from the Board of Directors.
- (3) The price noted is the average of the value of the stock units granted each month during the quarter for which this report is filed.

(4) Units are to be received by the reporting person upon termination from the Board of Directors.

 $Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, \textit{see} \ Instruction 6 for procedure.$ 

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 number.