

OMB APPROVAL	
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SEC USE ONLY

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(e) TELEPHONE NO.
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<p>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</p>	<p>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) Name of each securities exchange, if any, on which the securities are intended to be sold</p>
<p>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</p>	

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**TABLE I - SECURITIES TO BE SOLD**

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's 1995 Executive Equity Incentive Plan and adjusted to reflect the Issuer's 2-for-1 stock split that occurred June 9, 2006, which options would otherwise expire on February 25, 2010.	Macy's, Inc.	47,000	(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.

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

**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. 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.

**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 material 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.

01/20/10

DATE OF NOTICE

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

/s/Linda J. Balicki (2)

Linda J. Balicki, as attorney-in-fact for  
Janet E. Grove 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)