## Edgar Filing: Macy's, Inc. - Form 4

Macy's, Inc.											
Form 4											
July 01, 200											
FORM	14 UNITED	STATES S	FCII	DITIES A	ND FY	СНАМСЕ		NT	PPROVAL		
	UNITED	STATES S.		shington.				Number:	3235-0287		
Check the	nis box				January 31,						
if no lon	STATEA	MENT OF C	CHAN	IGES IN	BENEF	ICIAL OV	WNERSHIP OF	Expires:	2005		
subject to Section 16. SECURITIES							Estimated average burden hours per				
Form 4									response 0.5		
Form 5	Filed put	suant to Sec	ction 1	6(a) of th	e Securi	ties Excha	nge Act of 1934,				
obligatio may con							of 1935 or Secti	on			
See Inst		30(h) of	f the In	vestment	Compar	ny Act of 1	940				
1(b).											
(Print or Type	Responses)										
	Address of Reporting	-		r Name <b>anc</b>	l Ticker or	Trading	5. Relationship of Reporting Person(s) to Issuer				
NEUDAUE	•	ymbol	1 0.0			155001					
		N	/lacy's,	Inc. [M]			(Che	eck all applicabl	e)		
(Last)	(First) (			f Earliest T	ransaction						
1101 MAR	KET STREET, 3		Month/L 6/30/2	Day/Year)			X_ Director 10% Owner Officer (give title Other (specify				
FLOOR	KEI SIKEEI, J	151 0	0/30/2	008			below)	below)	(		
(Street)			. If Ame	endment, Da	ate Origina	ıl	6. Individual or Joint/Group Filing(Check				
			iled(Mo	nth/Day/Yea	r)		Applicable Line)				
PHILADEI	LPHIA, PA 19107	7					_X_ Form filed by Form filed by Person	One Reporting P More than One R			
(City)	(State)	(Zip)	Tab	la I Nan I	Doministino	Securities A	agained Disposed	of on Donoficio	lly Ormad		
							cquired, Disposed		-		
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any		3. Transaction	4. Securities nAcquired (A) or		5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect		
(Instr. 3)	(Mondif Duy) Tour)			Code	Disposed		Beneficially	(D) or Indirect			
		(Month/Day/	Year)	(Instr. 8)	(Instr. 3, 4	4 and 5)	Owned	(I)	Ownership		
							Following Reported	(Instr. 4)	(Instr. 4)		
						(A)	Transaction(s)				
				Code V	Amount	or (D) Price	(Instr. 3 and 4)				
Reminder: Re	port on a separate line	e for each class	s of secu	irities benef	ficially ow	ned directly of	or indirectly.				
					Perso	ns who res	spond to the colle	ection of	SEC 1474		

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onof	Expiration Date	Underlying Securities	Derivativ
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Securi Acquir (A) or Dispos of (D) (Instr. and 5)	red sed 3, 4,					(Instr. 5)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	(1)	06/30/2008		A		593		(2)	(2)	Common Stock	593	\$ 20.9 <u>(3)</u>
Phantom Stock Units	<u>(1)</u>	06/30/2008		А		592		(4)	(4)	Common Stock	592	\$ 20.9 ( <u>3)</u>

## **Reporting Owners**

Reporting Owner Name / Address		Relationsh	ips				
	Director	10% Owner	Officer	Other			
NEUBAUER JOSEPH 1101 MARKET STREET 31ST FLOOR PHILADELPHIA, PA 19107	Х						
Signatures							

/s/Christopher M. Kelly, as attorney-in-fact for Joseph Neubauer pursuant to a Power of Attorney 07/01/2008

\*\*Signature of Reporting Person

## **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, *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.

Date