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

Macy's, Inc.											
Form 4											
April 02, 20								<u></u>			
FORM	14	STATES	SECU	DITIES	ND EV		COMMISSIO	NT	PPROVAL		
	UNITED	SIAIES						N OMB Number:	3235-0287		
Check th	nis box										
if no lon		AENT OF	WNERSHIP OF	Expires:	January 31, 2005						
subject t Section	0			SECUE	Estimated	Estimated average burden hours per					
Form 4 of				~				response	•		
Form 5	Filed put	suant to S	Section	16(a) of th	e Securi	ties Exchai	nge Act of 1934,	•			
obligation may con							of 1935 or Secti	on			
See Inst		30(h)	of the I	nvestment	Compar	ny Act of 1	940				
1(b).											
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> NEUBAUER JOSEPH				er Name <b>an</b> e	d Ticker or	Trading	5. Relationship of Reporting Person(s) to Issuer				
NLODIOL		Symbol	, Inc. [M]								
			•				(Check all applicable)				
(Last)	(First) (.	Middle)		of Earliest T	ransaction		V D'	100			
1101 MARKET STREET, 31ST			(Month/) 03/31/2	Day/Year)			X_ Director10% Owner Officer (give titleOther (specify				
FLOOR			05/51/2	2000			below)	below)			
(Street)			4 If Am	endment, D	ate Origina	1	6. Individual or Joint/Group Filing(Check				
				onth/Day/Yea	-		Applicable Line)				
PHILADEI	LPHIA, PA 19107			-,		_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(0.1)		(7.)					reison				
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
1.Title of		action Date 2A. Deemed Day/Year) Execution Date, if any (Month/Day/Year)		3.	4. Securit		5. Amount of	6. Ownership	7. Nature of		
Security (Instr. 3)	(Month/Day/Year)			Transactio Code	onAcquired (A) or Disposed of (D)		Securities Beneficially	Form: Direct (D) or Indirect	Indirect Beneficial		
(1130.5)				(Instr. 8)	(Instr. 3, 4		Owned	(I)	Ownership		
							Following	(Instr. 4)	(Instr. 4)		
						(A)	Reported Transaction(s)				
				Code V	Amount	or (D) Price	(Instr. 3 and 4)				
Reminder: Re	port on a separate line	e for each cla	ass of sec	urities bene	ficially ow	ned directly o	or indirectly.				
							pond 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	Transaction	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/E	Day/Year)	(Instr.	8)	Securi Acqui (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	<u>(1)</u>	03/31/2008		А		683		(2)	(2)	Common Stock	683	\$ 24.2 <u>(3)</u>
Phantom Stock Units	<u>(1)</u>	03/31/2008		А		680		(4)	(4)	Common Stock	680	\$ 24.2 <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/Linda J. Balicki, as attorney-in-fact for Joseph Neubauer pursuant to a Power of Attorney 04/02/2008								

<u>\*\*</u>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