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

Macy's, Inc. Form 4											
October 02,	лл								PPROVAL	L	
	UNITED	STATES S			AND EX , D.C. 2		E COMMISSIO	N OMB Number:	3235-0)287	
Check th if no lon subject t Section Form 4 o	ger STATEN 16.	MENT OF		GES IN SECUI	Estimated burden ho	Expires: January 3 200 Estimated average ourden hours per esponse 0.					
Form 5 obligatio may con <i>See</i> Instr 1(b).	ons Section 17((a) of the Pu	ublic Uti	lity Hol	ding Co		nge Act of 1934, t of 1935 or Secti 1940	,			
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> ROCHE JOYCE M			2. Issuer Name and Ticker or Trading Symbol Macy's, Inc. [M]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (3. Date of Earliest Transaction				(Ch	(Check all applicable)			
120 WALL		(Month/Da)9/30/20	y/Year)			X Director Officer (give below)		% Owner her (specify		
	(Street)		4. If Amene Filed(Month		-	nal	6. Individual or Applicable Line) _X_ Form filed by	y One Reporting F	Person		
NEW YOR	K, NY 10005						Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip)	Table	I - Non-l	Derivativ	e Securities A	Acquired, Disposed	of, or Beneficia	ally Owned	L	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D any (Month/Day	ate, if T C /Year) (I	Yransactio Code Instr. 8)	4. Secur nAcquire Dispose (Instr. 3	d (A) or d of (D) , 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature e Indirect Beneficial Ownershij (Instr. 4)	1	
Reminder: Re	port on a separate line	e for each clas	ss of securi	ties bene:	Pers infor requ	ons who res mation con ired to resp lays a curre	or indirectly. spond to the collect tained in this form ond unless the fo ently valid OMB co	n are not orm	SEC 1474 (9-02)		

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	Transactio	onof	Expiration Date	Underlying Securities	Derivativ
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Securities			(Instr. 5)

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	Derivative Security				Acqui (A) or Dispo of (D) (Instr. and 5)	sed 3, 4,					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	09/30/2007	А		413		(2)	(2)	Common Stock	413	\$ 34.5 <u>(3)</u>
Phantom Stock Units	<u>(1)</u>	09/30/2007	А		136		(4)	(4)	Common Stock	136	\$ 34.5 <u>(3)</u>

Reporting Owners

Reporting Owner Name / Address		Relationsh		
	Director	10% Owner	· Officer Other	
ROCHE JOYCE M 120 WALL STREET NEW YORK, NY 10005	Х			
Signatures				
/o/ Christophar M. Kally, as att	ornou in	fact for Jour	M Do	aba nursuant to a Dowar of

/s/ Christopher M. Kelly, as attorney-in-fact for Joyce M. Roche pursuant to a Power of Attorney					
**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 frmo 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.