WEATHERUP CRAIG

Form 4 April 06, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

3235-0287 Number:

Expires:

January 31, 2005

0.5

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Stock

Stock

04/06/2010

04/06/2010

(Print or Type Responses)

1. Name and Address of Reporting Person * WEATHERUP CRAIG			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer			
			Macy's, Inc. [M]				(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of	of Earliest 7	ransaction	(
			(Month/Day/Year)			_X	Director		Owner	
10343 EAST PINNACLE PEAK			04/06/2010			belo	Officer (give title Other (specify below)			
ROAD							,	,		
(Street)			4. If Amendment, Date Original			6. Ir	6. Individual or Joint/Group Filing(Check			
			Filed(Mo	Filed(Month/Day/Year)			Applicable Line)			
							X Form filed by One Reporting Person Form filed by More than One Reporting			
SCOTTSDALE, AZ 85255							Person			
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative Securities Ac	quired	l, Disposed of,	or Beneficial	ly Owned	
1.Title of	2. Transaction Da	ate 2A. Deer	ned	3.	4. Securities Acquired (A	(A) 5	. Amount of	6.	7. Nature of	
Security	Security (Month/Day/Year) Execution Date		n Date, if	* * *		S	ecurities	Ownership	Indirect	
(Instr. 3) any			Code (Instr. 3, 4 and 5)			eneficially	Form:	Beneficial		
		(Month/I	Day/Year)	(Instr. 8)			wned	Direct (D)	Ownership	
							ollowing	or Indirect	(Instr. 4)	
					(A)		eported	(I) (Instr 4)		

Code V Amount

7,000

7,000

M

S

or

(D)

A

D

Price

19.9687

\$ 22.5

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

Transaction(s)

(Instr. 3 and 4)

7,000

0

(Instr. 4)

D

D

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Purchase Common Stock	\$ 19.9687	04/06/2010		M	7,000	<u>(1)</u>	05/19/2010	Common Stock	7,000

Reporting Owners

Reporting Owner Name / Address	Relationships					
Reporting Owner Funce, Frances	Director	10% Owner	Officer	Other		
WEATHERUP CRAIG 10343 EAST PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255	X					

Signatures

/s/ Linda J. Balicki, as attorney-in-fact for Craig E. Weatherup pursuant to a Power of Attorney

04/06/2010

**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) Options became exercisable as follows: 1,750 on May 19, 2001; 1,750 on May 19, 2002; 1,750 on May 19, 2003 and 1,750 on May 19, 2004.

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.

Reporting Owners 2