IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

ROUND ROCK RESEARCH, LLC, Plaintiff, v. MACY'S RETAIL HOLDINGS, INC., Defendant.	C.A. No. 11-cv-01237-RGA

MACY'S RETAIL HOLDINGS, INC.'S
CORPORATE DISCLOSURE STATMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned Counsel of record for Defendant Macy's Retail Holdings, Inc. certifies that Macy's, Inc. is the ultimate parent corporation of Macy's Retail Holdings, Inc. and no other publicly held corporation owns 10% or more of the stock of Macy's Retail Holdings, Inc.

Dated: February 13, 2012

/s/ Kenneth L. Dorsney
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