

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836678

1. Entity Name

PAYLESS SHOESOURCE, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90083 027 ***158.75

Principal Place of Business

Mailing Address

3231 SE SIXTH ST
 TOPEKA KS 66607-2207
 US

PO BOX 1249
 TOPEKA KS 66601-1249
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0674097

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOUGLAS, STEVEN J.	NAME	
STREET ADDRESS	3231 SE SIXTH ST.	STREET ADDRESS	
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORZIG, ULLRICH	NAME	
STREET ADDRESS	3231 SE SIXTH ST	STREET ADDRESS	
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	
TITLE	DVS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAINEY, WILLIAM J.	NAME	
STREET ADDRESS	3231 SE SIXTH ST	STREET ADDRESS	
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOLOSKY, RICHARD A	NAME	Ken C. Hicks
STREET ADDRESS	3231 SE SIXTH ST	STREET ADDRESS	3231 SE Sixth Street
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	Topeka, KS 66607-2207
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, GERALD F.	NAME	
STREET ADDRESS	3231 SE SIXTH ST	STREET ADDRESS	
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, GARY M.	NAME	
STREET ADDRESS	3231 SE SIXTH ST	STREET ADDRESS	
CITY-ST-ZIP	TOPEKA KS 66607-2207	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ullrick E. Porzig

4/14/00
 Date

785-233-5171
 Daytime Phone #

CR2E034 (9/99)

PAYLESS SHOESOURCE, INC.
LIST OF OFFICERS AND DIRECTORS

A Hack,
C0059374
#836678

Missouri Corporation

Steven J. Douglass	Chairman & CEO Director
Ken C. Hicks	President Director
Duane L. Cantrell	Executive Vice President Director
Ullrich E. Porzig	Sr. Vice President CFO / Treasurer / Director
William J. Rainey	Sr. Vice President Secretary / Director
Bryan P. Collins	Sr. Vice President
John N. Haugh	Sr. Vice President
Gerald F. Kelly, Jr.	Sr. Vice President
Harris Mustafa	Sr. Vice President
Jed L. Norden	Sr. Vice President
JoAnn Ogee	Sr. Vice President
Darrel J. Pavelka	Sr. Vice President
Gary M. Stone	Sr. Vice President
Larry M. Strecker	Sr. Vice President
Jeffrey W. Wagner	Sr. Vice President
Karolyn W. Wangstad	St. Vice President
Michael S. Wilkes	Sr. Vice President

ADDRESS OF ALL OFFICERS AND DIRECTORS

3231 S.E. Sixth Street
Topeka, KS 66607-2207