

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 858202 (5)  
1. Corporation Name  
FOOTSTAR CORPORATION

Principal Place of Business 7880 BENT BRANCH #100 IRVING TX 75063 US	Mailing Address ATTN: TAX DEPARTMENT 7880 BENT BRANCH DRIVE, SUITE 100 IRVING TX 75063
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/21/1983	
21	Suite, Apt. #, etc.	26	67 Millbrook St.	4. FEI Number 75-1500359	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Worcester, MA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	01606	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Chairman & CEO
NAME	PARKS, RALPH T.	1.2 NAME	John M Robinson
STREET ADDRESS	7880 BENT BRANCH DR., #100	1.3 STREET ADDRESS	933 MacArthur Blvd.
CITY-ST-ZIP	IRVING TX	1.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	VP	2.1 TITLE	President - Moldres
NAME	ALBERT, CHARLES M.	2.2 NAME	Jeffrey Shepard
STREET ADDRESS	7880 BENT BRANCH DR., #100	2.3 STREET ADDRESS	933 MacArthur Blvd
CITY-ST-ZIP	IRVING TX	2.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	VPT	3.1 TITLE	Vice President - Taxes
NAME	ROACH, DONALD V.	3.2 NAME	Joseph P. Couture
STREET ADDRESS	7880 BENT BRANCH DR., #100	3.3 STREET ADDRESS	67 Millbrook St
CITY-ST-ZIP	IRVING TX	3.4 CITY-ST-ZIP	Worcester, MA 01606
TITLE	S	4.1 TITLE	Treasurer
NAME	MAYER, MARK W	4.2 NAME	Brian Scames
STREET ADDRESS	7880 BENT BRANCH DR., #100	4.3 STREET ADDRESS	933 MacArthur Blvd
CITY-ST-ZIP	IRVING TX	4.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	D	5.1 TITLE	Secretary
NAME	ALBERT, CHARLES M.	5.2 NAME	Mauriceon Richards
STREET ADDRESS	7880 BENT BRANCH DR., #100	5.3 STREET ADDRESS	933 MacArthur Blvd
CITY-ST-ZIP	IRVING TX	5.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	D	6.1 TITLE	
NAME	PARKS, RALPH T	6.2 NAME	
STREET ADDRESS	7880 BENT BRANCH DR., #100	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ Joseph P. Couture 1-6-98 (508) 791-3811  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0518075

CR2E034 (10/97)