2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 858202 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name FOOTSTAR CORPORATION 04-20-2000 90063 019 ***150.00 Principal Place of Business Mailing Address 7880 BENT BRANCH ATTN: TAX DEPARTMENT **67 MILLBROOK ST** IRVING TX 75063 WORCESTER MA 01606-2817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 75-1500359 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Addition **CCEO** Change TITLE TITLE Delete John M Robinson NAME NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 Change ☐ Addition ☐ Delete TITLE TITLE JEFFREY SHEPARD NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 Change **Addition X** Delete TITLE TITLE DALY, HEITH ALBERT, CHARLES NAME DIS # 100 NAME 7880 BENT BRANCH STREET ADDRESS 7880 BENT BRANCH DR #100 STREET ADDRESS CITY-ST-ZIP IRUING, TX 75063 CITY-ST-ZIP IRVING TX 75063 Theosoner **Addition** X Delete TITLE ☐ Change TITLE KATHY GUINNESSEY, WILSON, MARY BETH NAME NAME 933 MACHIETHUR BLUD. STREET ADDRESS STREET ADDRESS **67 MILLBROOK ST** UJ. CITY-ST-ZIE HAWHAM CITY-ST-ZIP **WORCESTER MA 01606** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAUREEN RICHARDS NAME NAME STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 **Addition** ASST SEC ASST. SECY ☐ Change Delete TITLE TITLE WILSON, MARY 67 MILL BROOK BETH NAME NAME ST. STREET ADDRESS STREET ADDRESS WORLESTER, MA 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

MABULLAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/15/00

508) 757-5006

Date

Daytime Phone #