

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858202

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: FOOTSTAR CORPORATION

## Current Principal Place of Business:

933 MACARTHUR BLVD  
MAHWAH, NJ 07430 US

## New Principal Place of Business:

## Current Mailing Address:

67 MILLBROOK ST  
WORCESTER, MA 01606 US

## New Mailing Address:

933 MAC ARTHUR BOULEVARD  
MAHWAH, NJ 07430 US

FEI Number: 75-1500359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHEPARD, JEFFREY A  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: SVP ( ) Delete  
Name: PROFFITT, RANDALL S  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: SVP ( ) Delete  
Name: LYNCH, MICHAEL J  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: SVPD ( ) Delete  
Name: RICHARDS, MAUREEN  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: AS ( ) Delete  
Name: WOJNO, THOMAS  
Address: 933 MACARTHUR BOULEVARD  
City-St-Zip: MAHWAH, NJ 07430

Title: AS (X) Delete  
Name: GARAHAN, TIMOTHY  
Address: 67 MILLBROOK ST  
City-St-Zip: WORCESTER, MA 01606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COUCHMAN, JONATHAN M  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: SVP (X) Change ( ) Addition  
Name: LYNCH, MICHAEL J  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: VP (X) Change ( ) Addition  
Name: WOJNO, THOMAS  
Address: 933 MACARTHUR BLVD  
City-St-Zip: MAHWAH, NJ 07430

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: GARAHAN, TIMOTHY  
Address: 67 MILLBROOK STREET  
City-St-Zip: WORCESTER, MA 01606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY GARAHAN

AS

01/15/2009

Electronic Signature of Signing Officer or Director

Date