

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804985

Entity Name: FOOT LOCKER SPECIALTY, INC.

Current Principal Place of Business:

112 W 34TH STREET
NEW YORK, NY 10120

Current Mailing Address:

PO BOX 2731
HARRISBURG, PA 17105-2731 US

FEI Number: 13-5493340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name JOHNSON, RICHARD
Address 112 W 34TH DR
City-State-Zip: NEW YORK NY 10120

Title SVP
Name BERK, JEFF
Address 112 W 34TH ST
City-State-Zip: NEW YORK NY 10120

Title S
Name CLARKE, SHEILAGH
Address 112 W 34TH ST.
City-State-Zip: NEW YORK NY 10120

I hereby 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 all other like empowered.

SIGNATURE: SHEILAGH CLARKE

SECRETARY

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date