

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836678

Entity Name: PAYLESS SHOESOURCE, INC.

Current Principal Place of Business:

3231 SE SIXTH ST
TOPEKA, KS 66607-2207

Current Mailing Address:

PO BOX 1249
TOPEKA, KS 66601-1249 US

FEI Number: 48-0674097

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT
Name JONES, PAUL
Address 3231 SE SIXTH ST.
City-State-Zip: TOPEKA KS 66607-2207

Title DIRECTOR
Name TREFF, DOUGLAS J
Address 3231 SE SIXTH ST
City-State-Zip: TOPEKA KS 66607-2207

Title VP
Name TIETJEN, LAURIE L
Address 3231 SE SIXTH ST
City-State-Zip: TOPEKA KS 66607-2207

Title SECRETARY
Name CARROLL, ROBERT M
Address 3231 SE SIXTH ST
City-State-Zip: TOPEKA KS 66607-2207

Title TREASURER
Name MADSEN, GARY C
Address 3231 SE SIXTH ST
City-State-Zip: TOPEKA KS 66607-2207

Title VP
Name KRISTIANSEN, SUSAN B
Address 3231 SE SIXTH ST
City-State-Zip: TOPEKA KS 66607

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: LAURIE L TIETJEN

VICE PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date