

**2016 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           HANSEN, NEIL G  
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

Title           DIRECTOR  
Name           SCHWINDLE, MICHAEL C  
Address        3231 SE SIXTH ST  
City-State-Zip: TOPEKA KS 66607-2207

*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**

**04/20/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date