

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838752

**Entity Name:** HUSH PUPPIES RETAIL, INC.**Current Principal Place of Business:**9341 COURTLAND DRIVE  
ROCKFORD, MI 49351**Current Mailing Address:**9341 COURTLAND DRIVE  
ROCKFORD, MI 49351 US**FEI Number:** 06-0861235**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, DIRECTOR  
Name            KRUEGER, BLAKE  
Address        9341 COURTLAND DRIVE NE  
City-State-Zip: ROCKFORD MI 49351

Title            VICE PRESIDENT  
Name            KLEINJANS-MCKEE, ROBIN J.  
Address        9341 COURTLAND DRIVE  
City-State-Zip: ROCKFORD MI 49351

Title            ASST. TREASURER  
Name            STORNANT, MICHAEL D  
Address        9341 COURTLAND DRIVE  
City-State-Zip: ROCKFORD MI 49351

Title            ASST. SECRETARY, VICE PRESIDENT  
Name            FOLEY, TIMOTHY E  
Address        9341 COURTLAND DRIVE  
City-State-Zip: ROCKFORD MI 49351

Title            DIRECTOR, VICE PRESIDENT,  
                  TREASURER  
Name            GRIMES, DONALD T.  
Address        9341 COURTLAND DRIVE  
City-State-Zip: ROCKFORD MI 49351

Title            VP, AS  
Name            MILLER, JENNIFER J  
Address        9341 COURTLAND DRIVE  
City-State-Zip: ROCKFORD MI 49351

*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:** JENNIFER J. MILLER**ASSISTANT SECRETARY    04/26/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date