

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000001425

**Entity Name:** KELLWOOD COMPANY**Current Principal Place of Business:**600 KELLWOOD PARKWAY  
CHESTERFIELD, MO 63017**Current Mailing Address:**600 KELLWOOD PARKWAY  
CHESTERFIELD, MO 63017**FEI Number:** 36-2472410**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O 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 SVP & COO  
Name SAUNDERS, MICHAEL M  
Address 600 KELLWOOD PARKWAY  
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR  
Name BRODY, MARK  
Address 5200 TOWN CENTER  
City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR  
Name METZ, CHRISTOPHER T  
Address 5200 TOWN CENTER  
City-State-Zip: BOCA RATON FL 33486

Title CFO & TREASURER  
Name KLINGER, LISA  
Address 600 KELLWOOD PARKWAY  
City-State-Zip: CHESTERFIELD MO 63017

Title SVP SECRETARY & GC  
Name GRYPP, KEITH A  
Address 600 KELLWOOD PARKWAY  
City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR, CEO & PRES  
Name GRANOFF, JILL  
Address 600 KELLWOOD PARKWAY  
City-State-Zip: CHESTERFIELD MO 63017

Title VP & CONTROLLER  
Name WILSON, BRANDI  
Address 600 KELLWOOD PARKWAY  
City-State-Zip: CHESTERFIELD MO 63017

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:** BRANDI WILSON

VP &amp; CONTROLLER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date