

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002298

**Entity Name:** STEVEN MADDEN RETAIL, INC.**Current Principal Place of Business:**52-16 BARNETT AVENUE  
ATTN: MARC MULERO  
LONG ISLAND CITY, NY 11104**Current Mailing Address:**52-16 BARNETT AVENUE  
ATTN: MARC MULERO  
LONG ISLAND CITY, NY 11104 US**FEI Number:** 13-3850272**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAY 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:** HOLLY JONES

02/12/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	ROSENFELD, ED
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	ST
Name	DHARIA, ARVIND
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	D
Name	RANDALL, RICHARD
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	COO
Name	AWADHESH, SINHA
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

*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:** ARVIND DHARIA

CFO

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date