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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 817296

(7)

1. Corporation Name

KINNEY SHOE CORPORATION

Principal Place of Business

233 BROADWAY
NEW YORK NY 10279

Mailing Address

233 BROADWAY
NEW YORK NY 10279

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/20/1963

3a. Date of Last Report

03/04/1994

4. FEI Number

13-1988404

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
BELLER, S.
233 BROADWAY
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ROWEN, H. C.
233 BROADWAY
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
HOLLAND, T.W.
233 BROADWAY
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
HUFF, F. R.
233 BROADWAY
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
CLARKE, S. M.
233 BROADWAY
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
CANNON, J.
233 BROADWAY
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

PD
William L. DeVries
233 Broadway
New York, NY 10279

VD
Timothy Finn
233 Broadway
New York, NY 10279

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 097, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Thomas W. Holland (212)
Asst. Secretary 4-10-94 553-2528

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here

February 1, 1995

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Kinsley Shoe Corporation

Directors:

John K. Aneser
Ronald J. Berens
William L. DeVries
Roger N. Farah
Timothy Finn
C. Jackson Gray
James Harrington
Frederick E. Hennig
Andrew P. Hines
John R. Kozlowski
W. Barry Thomson
J. Barry Williams

Officers:

Frederick E. Hennig
William L. DeVries
John K. Aneser

Timothy Finn

James Harrington
John Kozlowski
John W. Szumski
John H. Cannon
Sheilagh M. Clarke
Alfonso Tino
Peter D. Brown
Susan Beller
Thomas W. Holland
William Lastoskie
James H. Rathen Jr.

Chairman
President and CEO
Senior Vice President - Marketing
and Strategic Planning
Senior Vice President - Global Foot
Locker
Senior Vice President - Other Athletic
Senior Vice President - Human Resources
Senior Vice President - Finance
Vice President and Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

BUSINESS ADDRESS:

233 BROADWAY
NEW YORK, NY 10279