

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2
FILED
Apr 16, 1996 08:00 AM
Secretary of State

DOCUMENT # 817296

1. Corporation Name

KINNEY SHOE CORPORATION

Principal Place of Business

233 BROADWAY
NEW YORK N Y 10279

Mailing Address

233 BROADWAY
NEW YORK N Y 10279

3. Date Incorporated or Qualified
08/20/1963

3a. Date of Last Report
04/14/1995

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE
NAME BELLER, S.
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

1. 1 TITLE ☐ Change ☐ Addition
2. 2 NAME
3. 3 STREET ADDRESS
4. 4 CITY- ST- ZIP

TITLE PD ☐ DELETE
NAME DEVIRES, WILLIAM L.
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

5. 5 TITLE ☐ Change ☐ Addition
6. 6 NAME
7. 7 STREET ADDRESS
8. 8 CITY- ST- ZIP

TITLE AS ☐ DELETE
NAME HOLLAND, T.W.
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

9. 9 TITLE ☐ Change ☐ Addition
10. 10 NAME
11. 11 STREET ADDRESS
12. 12 CITY- ST- ZIP

TITLE VD ☐ DELETE
NAME FINN, TIMOTHY
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

13. 13 TITLE ☐ Change ☐ Addition
14. 14 NAME
15. 15 STREET ADDRESS
16. 16 CITY- ST- ZIP

TITLE S ☐ DELETE
NAME CLARKE, S. M.
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

17. 17 TITLE ☐ Change ☐ Addition
18. 18 NAME
19. 19 STREET ADDRESS
20. 20 CITY- ST- ZIP

TITLE VT ☐ DELETE
NAME CANNON, J.
STREET ADDRESS 233 BROADWAY
CITY- ST- ZIP NEW YORK NY

21. 21 TITLE ☐ Change ☐ Addition
22. 22 NAME
23. 23 STREET ADDRESS
24. 24 CITY- ST- ZIP

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas W. Holland

Asst. Secretary 4-10-96

(212) 553-2528

CR2E034 (12/95)

May 31, 1995

Kinney Shoe Corporation

Directors:

John K. Aneser
 Ronald J. Berens
 William L. DeVries
 Roger N. Farah
 Timothy Finn
 C. Jackson Gray
 James Harrington

Andrew P. Hines
 John R. Kozlowski
 W. Barry Thomson
 J. Barry Williams

Officers:

William L. DeVries
 John K. Aneser
 Timothy Finn

James Harrington
 John Kozlowski
 John W. Szumski
 John H. Cannon
 Sheilagh M. Clarke

Peter D. Brown
 Susan Beller
 Thomas W. Holland
 William Lastoskie
 James H. Rathan Jr.

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 Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

BUSINESS ADDRESS:

233 BROADWAY
 NEW YORK, NY 10279