

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
 04-29-2002 90095 016 ***150.00

0817416 AT

DOCUMENT # 858202

1. Entity Name
FOOTSTAR CORPORATION

Principal Place of Business
**7880 BENT BRANCH
 #100
 IRVING TX 75063
 US**

Mailing Address
**ATTN: TAX DEPARTMENT
 67 MILLBROOK ST
 WORCESTER MA 01606
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	JOHN M ROBINSON	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	P	<input type="checkbox"/> Delete
NAME	JEFFREY SHEPARD	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DALY, KEITH T	
STREET ADDRESS	7880 BENT BRANCH DR #100	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	T	<input type="checkbox"/> Delete
NAME	GUINNESSY, KATHY	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ	
TITLE	S	<input type="checkbox"/> Delete
NAME	MAUREEN RICHARDS	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WILSON, MARY B	
STREET ADDRESS	67 MILLBROOK ST	
CITY-ST-ZIP	WORCESTER MA 01606	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CROSFIELD AVE
CITY-ST-ZIP	WEST NYACK, NY 10994
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V.P.T.
STREET ADDRESS	GUINNESSY, KATHY
CITY-ST-ZIP	1 CROSFIELD AVE
CITY-ST-ZIP	WEST NYACK, NY 10994
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CROSFIELD AVE
CITY-ST-ZIP	WEST NYACK, NY 10994
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CROSFIELD AVE
CITY-ST-ZIP	WEST NYACK, NY 10994
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AS
STREET ADDRESS	RONALD B. STEESE
CITY-ST-ZIP	67 MILLBROOK ST
CITY-ST-ZIP	WORCESTER, MA 01606

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RONALD B. STEESE** **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD B. STEESE, ASST. SECRETARY
 Date: **4/12/02** (608) **757-5006**
 Daytime Phone #

CR2E034 (9/01)

Attachment 4 Draft

858202
176436

FOOTSTAR CORPORATION
LIST OF OFFICERS AND DIRECTORS

Business Address

CHAIRMAN & CHIEF EXECUTIVE OFFICER

John M. Robinson 1 Crosfield Ave.
West Nyack, NY 10994

PRESIDENT & CEO - MELDISCO DIVISION

Jeffrey Shepard 933 MacArthur Blvd.
Mahwah, NJ 07430

SENIOR VICE-PRESIDENT

Maureen Richards 1 Crosfield Ave.
West Nyack, NY 10994

VICE PRESIDENT - TREASURER

Kathy Guinnesssey 1 Crosfield Ave.
West Nyack, NY 10994

SECRETARY

Maureen Richards 1 Crosfield Ave.
West Nyack, NY 10994

ASSISTANT SECRETARY

Mary Beth Wilson 3201 W. Royal Lane
Irving, TX 75063

Ronald Steese 67 Millbrook St.
Worcester, MA 01606

DIRECTORS

John M. Robinson
Maureen Richards
Stephen R. Wilson