2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #858202 FOOTSTAR CORPORATION



Principal Place of Business

933 MACARTHUR BLVD MAHWAH, NJ 07430 US Mailing Address

67 MILLBROOK ST

WORCESTER, MA 01606

FILED Apr 30, 2007 08:00 All Secretary of State



04122007

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-1500359 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

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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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees "After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD TITLE NAME SHEPARD, JEFFREY A STREET ADDRESS 933 MACARTHUR BLVD MAHWAH, NJ 07430 **VPT** TITLE

U00000741352 05/15/07-80025-012 150.00

NAME SCHUBACK, MARC G STREET ADDRESS 933 MACARTHUR BLVD CITY - ST - ZIP MAHWAH, NJ 07430 LYNCH, MICHAEL J NAME STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH, NJ 07430 TITLE NAME RICHARDS MAUREEN STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP MAHWAH, NJ 07430 TITLE AS SHCUBACK, MARC G NAME STREET ADDRESS 67 MILLBROOK ST CITY-ST-ZIP WORCESTER, MA 01602 TITLE NAME . . GARAHAN, TIMOTHY 67 MILLBROOK ST STREET ADDRESS WORCESTER, MA_01606 ***

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 cath; that I am an officer or director of the corporation or the receiver or truetee expowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all entering like empowered.

SIGNATURE:

GARNAN