

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006463

FILED
Apr 30, 2011
Secretary of State

Entity Name: KELLWOOD RETAIL GROUP, INC.

Current Principal Place of Business:

1441 BROADWAY
6TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

600 KELLWOOD PARKWAY
CHESTERFIELD, MO 63017

Current Mailing Address:

P.O BOX 78039
TAX DEPT
ST LOUIS, MO 63178

New Mailing Address:

FEI Number: 43-1929110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KRAMER, MICHAEL W
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: DCFO
Name: BAGINSKI, STEVEN E
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: DVPS
Name: GRYPPE, KEITH A
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPC
Name: PROBST, TIMOTHY M
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVPO
Name: SAUNDERS, MICHAEL M
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

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: TIMOTHY M PROBST

VPC

04/30/2011

Electronic Signature of Signing Officer or Director

Date