

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004390

Entity Name: DSW SHOE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3241 WESTERVILLE RD
COLUMBUS, OH 43224

New Principal Place of Business:

810 DSW DRIVE
COLUMBUS, OH 43219

Current Mailing Address:

3241 WESTERVILLE RD
COLUMBUS, OH 43224

New Mailing Address:

810 DSW DRIVE
COLUMBUS, OH 43219

FEI Number: 31-0746639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HORWATH, PETER Z
Address: 810 D SW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: PCMO () Delete
Name: FERREE, DEBORAH L
Address: 3241 WESTERVILLE ROAD
City-St-Zip: COLUMBUS, OH 43224

Title: VCL () Delete
Name: MILLER, STEVEN E
Address: 3241 WESTERVILLE RD.
City-St-Zip: COLUMBUS, OH 43224

Title: EVP () Delete
Name: JORDAN, WILLIAM L
Address: 810 D S W DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CFO () Delete
Name: PROBST, DOUGLAS J
Address: 3241 WESTERVILLE ROAD
City-St-Zip: COLUMBUS, OH 43224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHOTTENSTEIN, JAY L
Address: 810 D SW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CMO (X) Change () Addition
Name: FERREE, DEBORAH L
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CFO (X) Change () Addition
Name: PROBST, DOUG J
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: VPS (X) Change () Addition
Name: JORDAN, WILLIAM L
Address: 810 D S W DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CONT (X) Change () Addition
Name: RAWLINS, ROGER
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROGER RAWLINS

CONT

04/09/2009

Electronic Signature of Signing Officer or Director

Date