

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000339

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BROWN SHOE COMPANY, INC.

## Current Principal Place of Business:

8300 MARYLAND AVENUE  
ST. LOUIS, MO 63105

## New Principal Place of Business:

## Current Mailing Address:

8300 MARYLAND AVENUE  
ST. LOUIS, MO 63105

## New Mailing Address:

FEI Number: 43-0197190      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: D ( ) Delete  
Name: FROMM, RONALD  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: PD ( ) Delete  
Name: SULLIVAN, DIANE M  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: D ( ) Delete  
Name: MCGINNIS, PATRICK  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: V ( ) Delete  
Name: STADLER, ROBERT JR.  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: S ( ) Delete  
Name: OBERLANDER, MICHAEL I  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: T ( ) Delete  
Name: HOOD, MARK E  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: FROMM, RONALD  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, DIANE M  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: T (X) Change ( ) Addition  
Name: LUCAS, THOMAS  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: AS (X) Change ( ) Addition  
Name: BERBERICH, WILLIAM J  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: VPS (X) Change ( ) Addition  
Name: OBERLANDER, MICHAEL I  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: VP (X) Change ( ) Addition  
Name: HOOD, MARK E  
Address: 8300 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

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: WILLIAM J. BERBERICH

AS

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date