

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000959

FILED
Apr 29, 2009
Secretary of State

Entity Name: KELLWOOD HOLDING CORP.

Current Principal Place of Business:

600 KELLWOOD PARKWAY
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

600 KELLWOOD PARKWAY
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 75-3264870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: METZ, CHRISTOPHER T
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: D () Delete
Name: BRODY, MARK
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: PCEO () Delete
Name: SKINNER, ROBERT C JR
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: CHRM () Delete
Name: SKINNER, ROBERT C JR
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VS () Delete
Name: MCCONVERY, MICHAEL J ASST.
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VS () Delete
Name: HAJDUCH, MARK ASST.
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METZ, CHRISTOPHER T
Address: 5200 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: BRODY, MARK
Address: 5200 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: PCEO (X) Change () Addition
Name: KRAMER, MICHAEL W
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPT (X) Change () Addition
Name: MELISSA, KLAFTER
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPS (X) Change () Addition
Name: MCCONVERY, MICHAEL J ASST.
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPT (X) Change () Addition
Name: HAJDUCH, MARK ASST.
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

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: MELISSA KLAFTER

VPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date