

F120000000449

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
COLLECTIVE BRANDS SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$870.00

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Corporate Filing Menu

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MRD 2/1/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Collective Brands Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim Lanterman
Name of Person
Collective Brands, Inc.
Firm/Company
3231 SE 6th Avenue
Address
Topeka, KS 66607
City/State and Zip code
gina.elomgren@collectivebrands.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Lanterman at (785) 295-6225
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Collective Brands Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 48-1227266

(FEI number, if applicable)

4. 09/23/1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/19/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1231 SE 6th Avenue, Topeka, KS 66607

(Principal office address)

same

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized to do business under the laws of the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

C.T. Corporation System

By: Katherine Lackey

(Registered agent's signature)

Katherine Lackey, Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. Massey

Address: 3231 SE 6th Avenue

Topeka, KS 66607

Director: Douglas J. Treff

Address: 3231 SE 6th Avenue

Topeka, KS 66607

B. OFFICERS SEE ATTACHMENT

President: Douglas J. Treff

Address: 3231 SE 6th Avenue

Topeka, KS 66607

Vice President: Michael J. Massey

Address: 3231 SE 6th Avenue

Topeka, KS 66607

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Harold J. Herman, II, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|--|
| 1 | Full Name: | Douglas G. Boessen |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Treasurer |
| | Director's Title: | |
| | Business Address: | 3231 SE 6th Avenue |
| | City: | Topeka |
| | State: | KS |
| | ZIP Code: | 66607 |
| 2 | Full Name: | Mark A. May |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Controller |
| | Director's Title: | |
| | Business Address: | 3231 SE 6th Avenue |
| | City: | Topeka |
| | State: | KS |
| | ZIP Code: | 66607 |
| 3 | Full Name: | Harold J. Herman II |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Secretary |
| | Director's Title: | |
| | Business Address: | 3231 SE 6th Avenue |
| | City: | Topeka |
| | State: | KS |
| | ZIP Code: | 66607 |
| 4 | Full Name: | Gary C. Madsen |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 3231 SE 6th Avenue |
| | City: | Topeka |
| | State: | KS |
| | ZIP Code: | 66607 |
| 5 | Full Name: | Laurie L. Tietjen |

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Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	3231 SE 6th Avenue
City:	Topeka
State:	KS
ZIP Code:	66607
6 Full Name:	Jared Radke
Officer/Director:	Officer
Officer's Title:	Assistant Controller
Director's Title:	
Business Address:	3231 SE 6th Avenue
City:	Topeka
State:	KS
ZIP Code:	66607
7 Full Name:	Kimberly S. Lanterman
Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	
Business Address:	3231 SE 6th Avenue
City:	Topeka
State:	KS
ZIP Code:	66607
8 Full Name:	Deborah A. Ortega
Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	
Business Address:	3231 SE 6th Avenue
City:	Topeka
State:	KS
ZIP Code:	66607
9 Full Name:	Ramona G. Palmer-Eason
Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	

Business Address:

City:

State:

ZIP Code:

3231 SE 6th Avenue

Topeka

KS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLECTIVE BRANDS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3104602 8300

120095558

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9326630

DATE: 01-27-12