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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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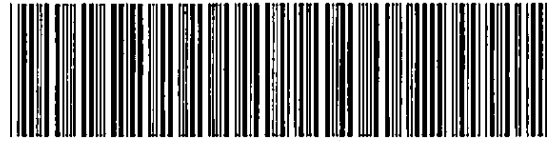
(Business Entity Name)

(Document Number)

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2019 AUG 26 AM 10:05

B KINSEY
AUG 27 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 891248 7608430

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : August 20, 2019

ORDER TIME : 9:38 AM

ORDER NO. : 891248-170

CUSTOMER NO: 7608430

FOREIGN FILINGS

NAME: DESIGNER BRANDS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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

Designer Brands 810 Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-0746639
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/1969 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 810 DSW Drive, Columbus, OH 43219
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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. I 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.

Corporation Service Company

By: Elli King

(Registered agent's signature)

Elli King
Assistant VP

10. 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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FILED

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

A. DIRECTORS

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michelle Krall, Sr. Vice President

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

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DESIGNER BRANDS INC.

DIRECTORS:

Carolee Lee
Harvey L. Sonnenberg
Allan J. Tanenbaum
Jay L. Schottenstein (Chairman)
Peter Cobb
Roger Rawlins
Joanne Zaiac
Elaine J. Eisenman
Joanna T. Lau
Joey Schottenstein
Ekta Singh-Bushell

OFFICERS:

Jay L. Schottenstein	Executive Chairman of the Board of Directors
Roger L. Rawlins	Chief Executive Officer
Deborah L. Ferrée	Vice Chair and President
William L. Jordan	Executive Vice President
Michele Love	Executive Vice President, Chief Commercial Officer
Simon Nankervis	Executive Vice President
Jared A. Poff	Executive Vice President, Chief Financial Officer
Drew Domecq	Executive Vice President, Chief Information Officer
Jeff Girard	Senior Vice President, Distribution and Logistics
Mark Haley	Senior Vice President, Controller and Principal Accounting Officer
Thomas Jessep	Senior Vice President, Chief Administrative Officer
Brian Kirsch	Senior Vice President
Michelle Krall	Senior Vice President, General Counsel, Chief Compliance Officer and Secretary
Kirk Persson	Senior Vice President, GMM Men's
Brian Seewald	Senior Vice President, Customer Experience and Operations
Amy Stevenson	Senior Vice President, Chief Marketing Officer
Mary Turner	Senior Vice President
Brooke Wagner	Senior Vice President, Merchandise Planning and Allocation
Marlena Walters	Senior Vice President, Tax and Treasurer
James Weinberg	Senior Vice President
Michael Bruch	Vice President, Transportation and Logistics
Karen Cho	Vice President, Corporate Human Resources
Chris DeLong	Vice President, Infrastructure, Operations and Security
Amy Jo Donohew	Vice President, Human Resources
David Giesman	Vice President, Global Total Rewards
Beth Henry	Vice President, GMM Exclusive Brands
Erin Kelly	Vice President, Innovation and Initiatives
Niel Meyer	Vice President, Shared Services Technology
Kim Partridge	Vice President, DMM Women's
Nancy Pastor	Vice President, GMM Accessories
Steve Ramey	Vice President, Real Estate and Store Construction
Julie Roy	Vice President, CRM, Digital & Marketing Analytics
Heidi Solomon	Vice President, Merchandise Allocation and Store Planning
Allison Sutley	Vice President, Applications Development
Jesse Torgerson	Vice President, Merchandise Analysis and Assortment Planning
Lori Christensen	Zone Vice President
Chuck Glover	Zone Vice President

All officers and directors are located at: 810 DSW Drive, Columbus, OH 43219

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DESIGNER BRANDS INC., an Ohio corporation, Charter No. 379756, having its principal location in Columbus, County of Franklin, was incorporated on January 20, 1969 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of August, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201923202810