

1/14/2020

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Payless Shoesource Worldwide, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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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. Payless ShoeSource Worldwide, 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. Kansas 3. 43-1646884
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/28/1993 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)
6. November 6, 2019
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3231 SE Sixth Avenue, Topeka, Kansas 66603
 (Principal office address)
- _____
 (Current mailing address, if different)

8. 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)

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.

C T Corporation System James M. Halpin
 By: James M. Halpin Assistant Secretary
 (Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Neil G. Hansen

Address: 3231 SE Sixth Avenue, Topeka, KS 66607

Director: Mario A. Zarazua

Address: 3231 SE Sixth Avenue, Topeka, KS 66607

B. OFFICERS

President: Neil G. Hansen (Executive Vice President)

Address: 3231 SE Sixth Avenue, Topeka, KS 66607

Vice President: David W. Diedel

Address: 3231 SE Sixth Avenue, Topeka, KS 66607

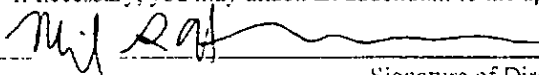
Secretary: Ramona Palmer-Eason

Address: 3231 SE Sixth Avenue, Topeka, KS 66607

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. Neil G. Hansen, Director

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

Nov. 19, 2019 9:01AM KS SEC OF STATE 7852964570 No. 3053 P. 4

STATE OF KANSAS
OFFICE OF SECRETARY OF STATE

I, SCOTT SCHWAB, Kansas Secretary of State, certify that the records of this office reveal the following:

Business Entity ID Number: 2078988

Entity Name: PAYLESS SHOESOURCE WORLDWIDE, INC.

Entity Type: KANSAS FOR PROFIT CORPORATION

State of Organization: KANSAS

Resident Agent: THE CORPORATION COMPANY, INC.

Registered Office: 112 SW 7TH STREET, SUITE 3C, TOPEKA, KS, 66603

was filed in this office June 28, 1993,
and is in good standing,
having fully complied with all requirements of this office.

No information is available from this office regarding the
financial condition, business activity or practices of this entity.



In testimony whereof:
I execute this certificate
and affix the seal of the
Secretary of State of the state of Kansas
on this day of November 19, 2019.

Scott Schwab

SCOTT SCHWAB
KANSAS SECRETARY OF STATE

2019.11.19 PM 1:01