

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000001425

Entity Name: KELLWOOD COMPANY

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**600 KELLWOOD PARKWAY
CHESTERFIELD, MO 63017**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 78039
TAX DEPT
ST. LOUIS, MO 63178**New Mailing Address:**

FEI Number: 36-2472410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:Title: DCEO () Delete
Name: KRAMER, MICHAEL W
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: DCFO () Delete
Name: BAGINSKI, STEVEN E
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: DVP () Delete
Name: GRYPP, KEITH A
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: AT () Delete
Name: BRUENGER, JOHN E
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: BRODY, MARK
Address: 5200 TOWN CENTER
City-St-Zip: BOCA RATON, FL 33486Title: D (X) Change () Addition
Name: METZ, CHRISTOPHER T
Address: 5200 TOWN CENTER
City-St-Zip: BOCA RATON, FL 33486Title: CFO (X) Change () Addition
Name: BAGINSKI, STEVEN E
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: VPS () Change (X) Addition
Name: GRYPP, KEITH A
Address: 600 KELLWOOD PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017Title: AT () Change (X) Addition
Name: BRUENGER, JOHN E
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: JOHN E. BRUENGER

AT

05/01/2009

Electronic Signature of Signing Officer or Director

Date