

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001425

Entity Name: KELLWOOD COMPANY

FILED  
Apr 30, 2011  
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  
Name: KRAMER, MICHAEL W  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: D  
Name: BRODY, MARK  
Address: 5200 TOWN CENTER  
City-St-Zip: BOCA RATON, FL 33486

Title: D  
Name: METZ, CHRISTOPHER T  
Address: 5200 TOWN CENTER  
City-St-Zip: BOCA RATON, FL 33486

Title: CFO  
Name: BAGINSKI, STEVEN E  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPS  
Name: GRYPP, KEITH A  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP&C  
Name: PROBST, TIMOTHY M  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY M PROBST

VP&C

04/30/2011

Electronic Signature of Signing Officer or Director

Date