

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003071

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLEN-EDMONDS SHOE CORPORATION

Current Principal Place of Business:

201 E 7 HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

New Principal Place of Business:

201 E SEVEN HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

Current Mailing Address:

201 E 7 HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

New Mailing Address:

201 E SEVEN HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

FEI Number: 39-0258380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGSTAFF, JOHN
ALLEN-EDMONDS COMPANY STORE
SILVER SANDS FACTORY STORE, 5101 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WAGSTAFF, JOHN
ALLEN-EDMONDS COMPANY STORE
10406 WEST EMERALD COAST PKWY, STE 67
DESTIN, FL 32550 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANGAARD, PAUL
Address: 201 E SEVEN HILLS RD
City-St-Zip: PORT WASHINGTON, WI 53074

Title: VPTS
Name: SCHAUER, JAY
Address: 201 E SEVEN HILLS RD
City-St-Zip: PORT WASHINGTON, WI 53074

Title: VP
Name: KASS, JIM
Address: 201 E SEVEN HILLS RD
City-St-Zip: PORT WASHINGTON, WI 53074

Title: D
Name: JOHN, MORRISON
Address: 3700 WELLS FARGO CNTR, 90 S 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 554024123

Title: D
Name: MCFADDEN, MICHAEL
Address: 25 SUNNYSIDE LANE
City-St-Zip: SUNFISH LAKE, MN 55118

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: JAY SCHAUER

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date