

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003071

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** ALLEN-EDMONDS SHOE CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
10406 WEST EMERALD COAST PKWY, STE 67  
DESTIN, FL 32550 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:** 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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date