

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005265

Entity Name: SHOE CARNIVAL, INC.

FILED  
Mar 26, 2010  
Secretary of State

## Current Principal Place of Business:

7500 EAST COLUMBIA STREET  
EVANSVILLE, IN 47715 US

## New Principal Place of Business:

7500 EAST COLUMBIA STREET  
TAX DEPT  
EVANSVILLE, IN 47715 US

## Current Mailing Address:

7500 EAST COLUMBIA STREET  
EVANSVILLE, IN 47715 US

## New Mailing Address:

7500 EAST COLUMBIA STREET  
TAX DEPT  
EVANSVILLE, IN 47715 US

FEI Number: 35-1736614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: WEAVER, WAYNE J  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

Title: PCEO  
Name: LEMON, MARK L  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

Title: V  
Name: BAKER, TIMOTHY T  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

Title: VT  
Name: JACKSON, W K  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

Title: VS  
Name: KAPP, DAVID A  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

Title: VC  
Name: YEARWOOD, KATHY A  
Address: 7500 E COLUMBIA STREET  
City-St-Zip: EVANSVILLE, IN 47715

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: KATHY YEARWOOD

VC

03/26/2010

Electronic Signature of Signing Officer or Director

Date