

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002200

FILED
Mar 20, 2012
Secretary of State

Entity Name: DSW SHOE WAREHOUSE, INC.

Current Principal Place of Business:

810 DSW DRIVE
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

810 DSW DRIVE
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 43-0587630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: MACDONALD, MIKE
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CMO
Name: FERREE, DEBORAH L
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: CFO
Name: PROBST, DOUGLAS J
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: VPCO
Name: RAWLINS, ROGER
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: VPS
Name: JORDAN, WILLIAM L
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

Title: VP
Name: WALTERS, MARLA
Address: 810 DSW DRIVE
City-St-Zip: COLUMBUS, OH 43219

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: MARLA WALTERS

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date