

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Lerman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08428

(5)

1. Corporation Name

BROWN GROUP RETAIL, INC.

Principal Place of Business

8400 MARYLAND AVENUE
ST. LOUIS MO 63105

Mailing Address

8400 MARYLAND AVENUE
ST. LOUIS MO 63105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1985

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 8300 Maryland Avenue

Suite, Apt. #, etc.

2b. Mailing Address

26 P.O. Box 360

Suite, Apt. #, etc.

4. FEI Number

25-1323027

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

City & State

23 St. Louis, MO

City & State

28 St. Louis, MO

Zip Country

24 63105

25

Zip Country

29 63105

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRIDGEWATER, B. A.
STREET ADDRESS 8400 MARYLAND AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE VD
NAME RICH, HARRY E.
STREET ADDRESS 8400 MARYLAND AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE VS
NAME PICKLE, ROBERT D.
STREET ADDRESS 8400 MARYLAND AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE T
NAME ROSEN, ANDREW
STREET ADDRESS 8400 MARYLAND AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE D
NAME GRIFFIN, W.L. HADLEY
STREET ADDRESS 8400 MARYLAND AVENUE
CITY, ST, ZIP ST. LOUIS MO

TITLE VP
NAME WYATT, E. L.
STREET ADDRESS 8400 MARYLAND AVE
CITY, ST, ZIP ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 8300 Maryland Avenue
1.4 CITY, ST, ZIP ST. LOUIS, MO 63105

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 8300 Maryland Avenue
2.4 CITY, ST, ZIP ST. LOUIS, MO 63105

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 8300 Maryland Avenue
3.4 CITY, ST, ZIP ST. LOUIS, MO 63105

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 8300 Maryland Avenue
4.4 CITY, ST, ZIP ST. LOUIS, MO 63105

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME omit
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Assistant Secretary
6.3 STREET ADDRESS Berberich, William J.
6.4 CITY, ST, ZIP 8300 Maryland Avenue
ST. LOUIS, MO 63105

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption listed in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, even in affiliation with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. J. Berberich

04/24/95

(34) 854-4069