## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 17, 2000 8:00 am Secretary of State **DOCUMENT # P08428** 1. Entity Name BROWN GROUP RETAIL, INC. 05-17-2000 90955 002 \*\*\*150.00 Principal Place of Business Mailing Address 8300 MARYLAND AVE P.O. BOX 360 ST. LOUIS MO 63166-0360 ST. LOUIS MO 63105 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1323027 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD protection TITLE ☐ Delete Change ☐ Addition FROMM, RONALD A NAME NAME 8300 MARYLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIE Vice President Change ☐ Addition Delete TITLE TITLE Robert E. Stadler, Jr. RICH, HARRY E. . NAME NAME 8300 MARYLAND AVENUE STREET ADDRESS 8300 maryland Ave. STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ST. LOUIS MO Change ☐ Addition TITLE TITLE ☐ Delete PICKLE, ROBERT D. NAME NAME 8300 MARYLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. LOUIS MO ☐ Delete ☐ Change Addition | TITLE ROSEN, ANDREW -NAME 8300 MARYLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BERBERICH, WILLIAM J. NAME 8300 MARYLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: :

of the corporation or the receiv changed, or on an attachment

13. I hereby certify that the information supplied with his filing desindicated on this report or supplemental report if the and accur

trustee emp

DIVERSOR PRINTED NAME OF SIG ING OFFICER OR DIRECTOR

owered.

W. J. Berberich

robs not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information because and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if