(9/01)

CR2E034

FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P08428 1. Entity Name 04-18-2002 90480 020 \*\*\*150.00 BROWN GROUP RETAIL, INC. Principal Place of Business Mailing Address 8300 MARYLAND AVE P.O. BOX 360 ST. LOUIS MO 63105 ST. LOUIS MO 63166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1323027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New 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 FL 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FROMM, RONALD A NAME STREET ADDRESS STREET ADDRESS 8300 MARYLAND AVENUE CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME SCHUMACHER, RICHARD C NAME STREET ADDRESS 8300 MARYLAND AVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME OBERLANDER, MICHAEL I STREET ADDRESS STREET ADDRESS 8300 MARYLAND AVENUE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63166 TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSEN, ANDREW NAME STREET ADDRESS 8300 MARYLAND AVENUE STREET ADDRESS CITY-ST-ZIP City-St-7IP ST. LOUIS MO TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME BERBERICH, WILLIAM J. NAME STREET ADDRESS 8300 MARYLAND AVENUE STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 tyugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a

CITY-ST-ZIP

SIGNATURE: -

CITY-ST-ZIP

Director-Corp. Tax/ Assistant Secretary