# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 23, 2009**
**Secretary of State**

DOCUMENT# P08428

**Entity Name:** BROWN GROUP RETAIL, INC.

**Current Principal Place of Business:**

8300 MARYLAND AVE
ST. LOUIS, MO 63105 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 360
ST. LOUIS, MO 63166 US

**New Mailing Address:**

**FEI Number: 25-1323027** **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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete
Name: FROMM, RONALD A
Address: 8300 MARYLAND AVENUE
City-St-Zip: SAINT LOUIS, MO 63105

Title: VP ( ) Delete
Name: HOOD, MARK E
Address: 8300 MARYLAND AVE
City-St-Zip: SAINT LOUIS, MO 63105

Title: VPS ( ) Delete
Name: OBERLANDER, MICHAEL I
Address: 8300 MARYLAND AVENUE
City-St-Zip: ST LOUIS, MO 63166

Title: T ( ) Delete
Name: LUCAS, THOMAS
Address: 8300 MARYLAND AVENUE
City-St-Zip: ST. LOUIS, MO

Title: AS ( ) Delete
Name: BERBERICH, WILLIAM J.
Address: 8300 MARYLAND AVENUE
City-St-Zip: ST LOUIS, MO

Title: P ( ) Delete
Name: SULLIVAN, DIANE
Address: 8300 MARYLAND AVE.
City-St-Zip: SAINT LOUIS, MO 63105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. BERBERICH AS 04/23/2009

Electronic Signature of Signing Officer or Director Date