

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08428

FILED
Apr 18, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FROMM, RONALD A
Address: 8300 MARYLAND AVENUE
City-St-Zip: SAINT LOUIS, MO 63105

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

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

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

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

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

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: WILLIAM J. BERBERICH, JR.

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date