

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17301 (3)
1. Corporation Name
IRON AGE CORPORATION



Principal Place of Business ROBINSON PLAZA III SUITE 400 PITTSBURGH PA 15205-1018	Mailing Address ROBINSON PLAZA III SUITE 400 PITTSBURGH PA 15205-1018
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1987	
21		26		4. FEI Number 25-1376723	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VP	<input type="checkbox"/> DELETE		1.1 TITLE	President + COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLS, WILLIAM			1.2 NAME	Mills, William		
STREET ADDRESS	2451 WEDGEWOOD DR			1.3 STREET ADDRESS	2451 Wedgewood Dr		
CITY-ST-ZIP	WEXFORD PA			1.4 CITY-ST-ZIP	WEXFORD PA		
TITLE	S	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAUVER, J. RICHARD ESQ.			2.2 NAME			
STREET ADDRESS	1500 OLIVER BLDG.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			2.4 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		3.1 TITLE	Chairman of the Board CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JENSEN, DONALD R.			3.2 NAME	Jensen, Donald R		
STREET ADDRESS	506 CHRISTOPHER DR			3.3 STREET ADDRESS	506 Christopher Dr		
CITY-ST-ZIP	PITTSBURGH PA			3.4 CITY-ST-ZIP	Pittsburgh PA		
TITLE	A	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BOYLE, PATRICIA			4.2 NAME			
STREET ADDRESS	108 ALCOR STREET			4.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA			4.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	RUSH, MAX W.			5.2 NAME	Herbaugh, Kenneth		
STREET ADDRESS	487 SYLVANIA DRIVE			5.3 STREET ADDRESS	510 Thatcher Trac		
CITY-ST-ZIP	BRIDGEVILLE PA			5.4 CITY-ST-ZIP	Murfreesboro, TN 37129		
TITLE	CFO	<input type="checkbox"/> DELETE		6.1 TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCDONOUGH, KEITH A.			6.2 NAME	McDonough, Keith A		
STREET ADDRESS	41 OAKWOOD DRIVE			6.3 STREET ADDRESS	8 Highland View Road		
CITY-ST-ZIP	PITTSBURGH PA			6.4 CITY-ST-ZIP	Rennerdale, PA 15106		

14. 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 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, or on an attachment with an address.

SIGNATURE:

Kenneth R. Herbaugh

4/23/98

412-787-4100

CR2E034 (10/97)