

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90045 024 \*\*\*150.00

**DOCUMENT # P17301**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/18/1987**

4. FEI Number  
**25-1376723**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
MILLS, WILLIAM  
2451 WEDGEWOOD DR  
WEXFORD PA**

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
LAUVER, J. RICHARD ESQ.  
1500 OLIVER BLDG.  
PITTSBURGH PA**

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOC  
JENSEN, DONALD R.  
506 CHRISTOPHER DR  
PITTSBURGH PA**

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**A  
BOYLE, PATRICIA  
108 ALCOR STREET  
PITTSBURGH PA**

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
HERBAUGH, KENNETH  
510 THATCHER TRACE  
MURFREESBORO TN 37129**

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
MCDONOUGH, KEITH A.  
8 HIGHLAND VIEW RD  
RENNERDALE PA 15106**

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/99

412-787-4100

CR2E034 (11/98)

0564702

545556-90045-24  
P17301

Iron Age Corporation  
Directors & Officers

Address: Robinson Plaza Three, Suite 400  
Pittsburgh, PA 15205

Name	Title	D/O
Donald R. Jensen	Chairman of the Board	D/O
William J. Mills	President/CEO	D/O
Keith A. McDonough	Executive V.P./CFO, Treasurer, Asst. Sec'y.	O
Don H. Stella	V.P. of Advertising and Marketing	O
James Randesi	V.P. of Product Development and Sourcing	O
David L. Reeve	V.P. of Merchandising and Distribution	O
Kenneth R. Herbaugh	V.P. of Contracting and Bidding	O
Joseph J. Sebes	V.P. of National Sales	O
Robert B. Mills	V.P. of Regional Sales	O
Gary Tousignant	V.P. of Regional Sales	O
Richard J. Jones	V.P. of Regional Sales	O
Gerald F. Hough	V.P. of Regional Sales	O
Steven J. Campbell	V.P. of Regional Sales	O
John C. Engel	Controller	O
J. Richard Lauver	Secretary	O
Andrea Geisser		D
Peter Lamm		D