

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90134 047 ***150.00

DOCUMENT # P17301

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 25-1376723	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MILLS, WILLIAM 2451 WEDGEWOOD DR WEXFORD PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAUVER, J. RICHARD ESQ. 1500 OLIVER BLDG. PITTSBURGH PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC JENSEN, DONALD R. 506 CHRISTOPHER DR PITTSBURGH PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A BOYLE, PATRICIA 108 ALCOR STREET PITTSBURGH PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERBAUGH, KENNETH 510 THATCHER TRACE MURFREESBORO TN 37129 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MCDONOUGH, KEITH A. 8 HIGHLAND VIEW RD RENNERDALE PA 15106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee 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 an address, with all other like empowered.

SIGNATURE: *James P. Shaffer* **JAMES P. SHAFFER** 4/20/00 (412) 787-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

017301

Attachment

730378

Iron Age Corporation
Directors & Officers

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

PY Dist. Center
240 North Ave.
Penn Yan, NY 14527

Ferway Partners, Inc.
152 W. 57th Street
New York, NY 10019

Name	Title	D/O	Business Address
Donald R. Jensen	Chairman of the Board	D/O	Pittsburgh, PA
William J. Mills	President/CEO	D/O	Pittsburgh, PA
Keith A. McDonough	Executive V.P./CFO, Treasurer, Asst. Sec'y.	O	Pittsburgh, PA
George Marsico	Executive V.P./Sales	O	Pittsburgh, PA
Don H. Stella	V.P. of Advertising and Marketing	O	Pittsburgh, PA
James Randesi	V.P. of Product Development and Sourcing	O	Penn Yan, NY
David L. Reeve	V.P. of Merchandising and Distribution	O	Penn Yan, NY
Kenneth R. Herbaugh	V.P. of Contracting and Bidding	O	Pittsburgh, PA
Joseph J. Sebes	V.P. of National Sales	O	Pittsburgh, PA
Robert B. Mills	V.P. of Regional Sales	O	Pittsburgh, PA
Gary Tousignant	V.P. of Regional Sales	O	Pittsburgh, PA
Dennis Kuntz	V.P. of Regional Sales	O	Pittsburgh, PA
Gerald F. Hough	V.P. of Regional Sales	O	Pittsburgh, PA
David Barger	V.P. of Regional Sales	O	Pittsburgh, PA
James P. Shaffer	Corporate Controller	O	Pittsburgh, PA
J. Richard Lauver	Secretary	O	1500 Oliver Street Pittsburgh, PA 15222
Andrea Geisser		D	New York, NY
Peter Lamm		O	New York, NY