

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17301

Entity Name: IRON AGE CORPORATION

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

ROBINSON PLAZA III
SUITE 400
PITTSBURGH, PA 152051018

New Principal Place of Business:

200 FRIBERG
SUITE 2000
WESTBOROUGH, MA 01581

Current Mailing Address:

ROBINSON PLAZA III
SUITE 400
PITTSBURGH, PA 152051018

New Mailing Address:

200 FRIBERG PKWY
SUITE 2000
WESTBOROUGH, MA 01581

FEI Number: 25-1376723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ELERET, DAVID
Address: ROBINSON PLAZA THREE STE 400
City-St-Zip: PITTSBURGH, PA 15205

Title: S () Delete
Name: LAUVER, J. RICHARD E, SQ.
Address: 1500 OLIVER BLDG.
City-St-Zip: PITTSBURGH, PA

Title: CC () Delete
Name: SHAFFER, JAMES P
Address: 107 SURREY LANE
City-St-Zip: PITTSBURGH, PA 15241

Title: VP () Delete
Name: HERBAUGH, KENNETH,
Address: 1749 GREYMILL DR.
City-St-Zip: PITTSBURGH, PA 15241

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ECKERT, DAVID
Address: 22 CAMPBELL ROAD
City-St-Zip: WAYLAND, MA 01778

Title: PCOO (X) Change () Addition
Name: RUSSO, PAUL
Address: 1314 ASYLUM AVENUE
City-St-Zip: HARTFORD, CT 06105

Title: CFO (X) Change () Addition
Name: LORTIE, GARY
Address: 9 WALNUT HILL ROAD
City-St-Zip: MILLIS, MA 02054

Title: SEC (X) Change () Addition
Name: BARNES, CARL
Address: 25 MARSHALL TERRACE
City-St-Zip: WAYLAND, MA 01778

Title: DIR () Change (X) Addition
Name: LUKAS, DANIEL
Address: 500 CAMPUS DRIVE
City-St-Zip: FLORHAM, NJ 07932

Title: DIR () Change (X) Addition
Name: KLEIN, JEFFREY
Address: TOW NORTH RIVERSIDE STE 600
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY LORTIE

CFO

03/10/2006

Electronic Signature of Signing Officer or Director

Date