

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18062

FILED
Apr 16, 2008
Secretary of State

Entity Name: RACK ROOM SHOES, INC.

Current Principal Place of Business:

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262 US

New Principal Place of Business:

Current Mailing Address:

8310 TECHNOLOGY DRIVE
CHARLOTTE, NC 28262 US

New Mailing Address:

FEI Number: 56-1060053

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULDEN, BJOERN
Address: 8310 TECHNOLOGY DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: VP () Delete
Name: BROWN, RICK
Address: 8310 TECHNOLOGY DR
City-St-Zip: CHARLOTTE, NC 28262

Title: S () Delete
Name: BARR, PETER
Address: 8310 TECHNOLOGY DR.
City-St-Zip: CHARLOTTE, NC 28262

Title: T () Delete
Name: SHORE, ERNIE
Address: 8310 TECHNOLOGY DR
City-St-Zip: CHARLOTTE, NC 28262

Title: D () Delete
Name: DEICHMANN, HEINZ-HORST
Address: D-4300 ESSEN 11 BORBECK
City-St-Zip: FED. REP. OF GERMANY,

Title: D () Delete
Name: DEICHMANN, HEINRICH O
Address: D-4300 ESSEN 11 BORBECK
City-St-Zip: FED. REP. OF GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNIE SHORE

T

04/16/2008

Electronic Signature of Signing Officer or Director

Date