

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18062

FILED  
Mar 14, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** ERNIE SHORE

TREA

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date