

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18062

FILED
Mar 16, 2012
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

T

03/16/2012

Electronic Signature of Signing Officer or Director

Date