

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817296

**Entity Name:** FOOT LOCKER RETAIL, INC.

**Current Principal Place of Business:**

112 W. 34TH ST  
NEW YORK, NY 10120

**Current Mailing Address:**

P.O. BOX 2731  
HARRISBURG, PA 17105-2731

**FEI Number: 13-1988404**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title P  
Name JOHNSON, RICHARD  
Address 112 W. 34TH ST  
City-State-Zip: NEW YORK NY 10120

Title V  
Name BERK, JEFF  
Address 112 W. 34TH ST  
City-State-Zip: NEW YORK NY 10120

Title S  
Name CLARKE, S. M.  
Address 112 W. 34TH ST  
City-State-Zip: NEW YORK NY 10120

*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: S.M. CLARKE**

**SECRETARY**

**01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date