

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000830

Entity Name: WOLFF SHOE COMPANY**Current Principal Place of Business:**1705 LARKIN WILLIAM ROAD
FENTON, MO 63026**Current Mailing Address:**1705 LARKIN WILLIAM ROAD
FENTON, MO 63026**FEI Number:** 43-0592810**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PD
Name WOLFF, SAMUEL T
Address 1705 LARKIN WILLIAMS RD
City-State-Zip: FENTON MO

Title VP
Name ROSHEIM, TIMOTHY M
Address 1705 LARKIN WILLIAMS RD
City-State-Zip: FENTON MO 63026

Title CD
Name WOLFF, WILLIAM
Address 1705 LARKIN WILLIAMS RD
City-State-Zip: FENTON MO 63026

Title VP
Name HALL, DONALD
Address 1705 LARKIN WILLIAMS RD
City-State-Zip: FENTON MO

Title SECR
Name RIDENHOUR, TRACY L
Address 1705 LARKIN WILLIAMS RD
City-State-Zip: FENTON MO 63026

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: TIMOTHY M ROSHEIM

VICE PRESIDENT

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date