

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07168

Entity Name: SAN ANTONIO SHOE, INC.

Current Principal Place of Business:

1717 SAS DRIVE
SAN ANTONIO, TX 78224

Current Mailing Address:

P.O. BOX 240700
SAN ANTONIO, TX 78224-0700 US

FEI Number: 74-1885020

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 ARMSTRONG, LISA R
Address 1717 SAS DRIVE
City-State-Zip: SAN ANTONIO TX 78224

Title S
Name HAAS, ANN BROOKE
Address 1717 SAS DR
City-State-Zip: SAN ANTONIO TX 78224

Title DIR
Name ARMSTRONG, LISA R
Address 1717 SAS DRIVE
City-State-Zip: SAN ANTONIO TX 78224

Title DIR
Name ARMSTRONG REMMERT, CHERYL
Address 1717 SAS DRIVE
City-State-Zip: SAN ANTONIO TX 78224

Title CFO
Name SWETE, LORI A
Address 1717 SAS DRIVE
City-State-Zip: SAN ANTONIO TX 78224

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: ANN BROOKE HAAS

SECRETARY

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date