2017 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

FILED Apr 18, 2017

Secretary of State

CC3855557519

Officer/Director Detail:

Title P Title 5

Name ARMSTRONG, LISA R Name HAAS, ANN BROOKE

Address 1717 SAS DRIVE Address 1717 SAS DR

City-State-Zip: SAN ANTONIO TX 78224 City-State-Zip: SAN ANTONIO TX 78224

Title DIR Title DIR

Name ARMSTRONG, LISA R Name ARMSTRONG REMMERT, CHERYL

Address 1717 SAS DRIVE Address 1717 SAS DRIVE

City-State-Zip: SAN ANTONIO TX 78224 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/18/2017 Date