

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08428

Entity Name: BROWN GROUP RETAIL, INC.**Current Principal Place of Business:**8300 MARYLAND AVE
ST. LOUIS, MO 63105**Current Mailing Address:**P.O. BOX 360
ST. LOUIS, MO 63166 US**FEI Number:** 25-1323027**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CFO, VP, DIRECTOR
Name HAMMER, RUSSELL
Address 8300 MARYLAND AVE
City-State-Zip: SAINT LOUIS MO 63105

Title SECRETARY, VP, DIRECTOR
Name OBERLANDER, MICHAEL I
Address 8300 MARYLAND AVENUE
City-State-Zip: ST LOUIS MO 63166

Title T
Name LUCAS, THOMAS
Address 8300 MARYLAND AVENUE
City-State-Zip: ST. LOUIS MO

Title ASST. SECRETARY, DIRECTOR, VP
Name BERBERICH, WILLIAM JJR.
Address 8300 MARYLAND AVENUE
City-State-Zip: ST LOUIS MO

Title CEOP
Name SULLIVAN, DIANE
Address 8300 MARYLAND AVE.
City-State-Zip: SAINT LOUIS MO 63105

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: WILLIAM J. BERBERICH, JR.

VICE PRESIDENT TAXES 04/16/2013

Electronic Signature of Signing Officer/Director Detail_____
Date