

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18062

Entity Name: RACK ROOM SHOES, INC.

Current Principal Place of Business:

8310 TECHNOLOGY DR
CHARLOTTE, NC 28262

Current Mailing Address:

8310 TECHNOLOGY DRIVE
CHARLOTTE, NC 28262 US

FEI Number: 56-1060053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 LARDIE, MARK
Address 8310 TECHNOLOGY DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title VP
Name BROWN, RICK
Address 8310 TECHNOLOGY DR
City-State-Zip: CHARLOTTE NC 28262

Title S
Name BRODWIN, RANDY
Address 8310 TECHNOLOGY DR
City-State-Zip: CHARLOTTE NC 28262

Title T
Name SHORE, ERNIE
Address 8310 TECHNOLOGY DR
City-State-Zip: CHARLOTTE NC 28262

Title D
Name DEICHMANN, HEINRICH O
Address D-4300 ESSEN 11 BORBECK
City-State-Zip: FED. REP. OF GERMANY

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: ERNIE SHORE

TREASURER

04/14/2025

Electronic Signature of Signing Officer/Director Detail

Date