

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063677

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FOOT LOCKER RETAIL, INC.
Company ID: 0063677
date filed: 2/12/2009 11:44:49 AM
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Principal Office

112 W. 34TH DR.
NEW YORK, NY 10120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Keith Daly	112 W. 34TH ST, NEW YORK, NY 10120
Secretary	Sheilagh M Clarke	112 W. 34TH DR.,NEW YORK,NY 10120
Vice President	Jeffrey L Berk	112 W. 34TH DR.,NEW YORK,NY 10120

Directors

Director	Robert McHugh	112 W. 34TH DR.,NEW YORK,NY 10120
Director	PETER BROWN	112 W. 34TH DR.,NEW YORK,NY 10120

Signatures

Signature	WANDA LEBO
Title	TAX MANAGER