

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0063677  
Trey Grayson  
Secretary of State  
Received and Filed  
3/18/2010 2:51:26 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FOOT LOCKER RETAIL, INC.  
**Company ID:** 0063677  
**State of origin:** New York  
**Formation date:** 8/19/1963 12:00:00 AM  
**Date filed:** 3/18/2010 2:51:26 PM  
**Fee:** \$15.00

**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	DICK JOHNSON	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**

<b>Signature</b>	WANDA LEBO
<b>Title</b>	TAX MANAGER