PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0063677 Elaine N. Walker Secretary of State Received and Filed

3/10/2011 1:59:03 PM Fee receipt: \$15.00

Elaine N. Walker 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: 3/10/2011 1:59:03 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President RICHARD 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

Signature WANDA LEBO Title TAX MANAGER