

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063677
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 2/22/2012 3:18:25 PM
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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 |