

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063677  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2014 2:23:12 PM  
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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:** 3/28/2014 2:23:12 PM  
**Fee:** \$15.00

**Principal Office**

112 W. 34TH ST.  
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 ST NEW YORK, NY 10120
Vice President	Jeffrey L Berk	112 W. 34TH ST., NEW YORK, NY 10120

**Directors**

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

**Signatures**

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