PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 1/28/2016 10:53:28 AM

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

Signatures

Signaturewanda leboTitletax manager