

# Kentucky Secretary of State Annual Report

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<b>Company</b>	DSW SHOE, INC.
<b>Company ID</b>	0543406.09.99998
<b>Date Filed</b>	5/30/2008 4:17:57 PM
<b>Fee</b>	\$15.00

## Principal Office

3241 WESTERVILLE ROAD  
COLUMBUS, OH 43224

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CEO	JAY SCHOTTENSTEIN	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
President	PETER Z HORVATH	4150 E FIFTH AVE COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	4150 E FIFTH AVE COLUMBUS OH 43219
Treasurer	DOUGLAS J. PROBST	810 DSW Drive COLUMBUS OH 43219

## Directors

Director	CAROLEE FRIEDLANDER	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Director	HARVEY L SONNENBURG	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Director	ALLAN J TANNENBAUM	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224
Director	HEYWOOD WILANSKY	3241 WESTERVILLE ROAD,COLUMBUS,OH 43224

## Signatures

<b>Signature</b>	Douglas J. Probst
<b>Title</b>	Treasurer