

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0543406
Trey Grayson
Secretary of State
Received and Filed
4/21/2009 9:26:10 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Web Filing

ARA

Company: DSW SHOE, INC.
Company ID: 0543406
State of origin: Ohio
Formation date: 8/27/2002 12:00:00 AM
date filed: 4/21/2009 9:26:10 AM
Fee: \$10.00

Principal Office

3241 WESTERVILLE ROAD
COLUMBUS, OH 43224

Registered Agent Name/Address

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

Current Officers

CEO	JAY SCHOTTENSTEIN	810 DSW DR. COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	810 DSW DR COLUMBUS OH 43219
Treasurer	DOUGLAS J. PROBST	810 DSW Drive COLUMBUS OH 43219

Directors

Director	CAROLEE FRIEDLANDER	810 DSW Drive COLUMBUS OH 43219
Director	HARVEY L SONNENBURG	810 DSW Drive COLUMBUS OH 43219
Director	ALLAN J TANNENBAUM	810 DSW Drive COLUMBUS OH 43219
Director	HEYWOOD WILANSKY	810 DSW Drive COLUMBUS OH 43219

Signatures

Signature	DOUGLAS J PROBST
Title	CFO