

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0543406  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**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 9:12:32 AM  
**Fee:** \$15.00

**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	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>	CFO