

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0543406

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
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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: 5/18/2010 11:31:26 AM
Fee: \$15.00

Principal Office

810 DSW DRIVE
COLUMBUS, OH 43219

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 PROBST
Title	CFO