

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0543406
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 1:57:39 PM
Fee receipt: \$15.00

Elaine N. Walker
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: DSW SHOE, INC.
Company ID: 0543406
State of origin: Ohio
Formation date: 8/27/2002 12:00:00 AM
Date filed: 2/21/2011 1:57:39 PM
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

President	MICHAEL MACDONALD	810 DSW DR COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	810 DSW DR COLUMBUS OH 43219
Treasurer	DOUGLAS J. PROBST	810 DSW DR COLUMBUS OH 43219
Vice President	MARLA A WALTERS	810 DSW DR 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	MARLA A WALTERS
Title	VP-TAX