

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543406
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2012 1:41:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/16/2012 1:41:53 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

| | | |
|----------------|-------------------|------------------------------|
| CFO | DOUGLAS J. PROBST | 810 DSW DR COLUMBUS OH 43219 |
| President | MICHAEL MACDONALD | 810 DSW DR COLUMBUS OH 43219 |
| Secretary | WILLIAM L JORDAN | 810 DSW DR COLUMBUS OH 43219 |
| Treasurer | KURT GATTERDAM | 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 |

Signatures

| | |
|------------------|-----------------|
| Signature | MARLA A WALTERS |
| Title | VICE PRESIDENT |