Kentucky Secretary of State Annual Report

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Company FOOT LOCKER CORPORATE SERVICES, INC.

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Principal Office

Registered Agent

3543 SIMPSON FERRY ROAD CAMP HILL, PA 17011

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Richard Mina 112 W. 34th St NY, NY 10120 Secretary Sheilagh Clarke 112 W 34th St NY, NY 10120 Vice President Jeffrey Berk 112 W 34th St NY, NY 10120

Directors

Director Robert McHugh 112 W 34th St NY, NY 10120 Director Peter Brown 112 W 34th St NY, NY 10120

Signatures

Signature Wanda Lebo Title Tax Manager