PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0643408 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 Web Filing

ARP

Company: FOOT LOCKER CORPORATE SERVICES, INC.

Company ID: 0643408

date filed: 2/12/2009 11:49:19 AM

Fee: \$15.00

Principal Office

3543 SIMPSON FERRY ROAD CAMP HILL, PA 17011

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

PresidentKeith Daly112 W 34th St NY,NY 10120SecretarySheilagh Clarke112 W 34th St NY, NY 10120Vice PresidentJeffrey Berk112 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

SignatureWanda LeboTitleTax Manager