

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0237809  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2014 3:28:09 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 WAREHOUSE, INC.  
**Company ID:** 0237809  
**State of origin:** Missouri  
**Formation date:** 12/22/1987 12:00:00 AM  
**Date filed:** 5/20/2014 3:28:09 PM  
**Fee:** \$15.00

**Principal Office**

810 DSW DRIVE  
COLUMBUS, OH 43219

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

CEO	MICHAEL R MACDONALD	810 DSW DRIVE COLUMBUS OH 43219
CFO	Mary Meixelsperger	810 DSW DRIVE COLUMBUS OH 43219
Secretary	WILLIAM L JORDAN	810 DSW DRIVE COLUMBUS OH 43219
Treasurer	KURT GATTERDAM	810 DSW DRIVE COLUMBUS OH 43219
Vice President	ROGER RAWLINS	810 DSW DRIVE COLUMBUS OH 43219
Vice President	MARLA A WALTERS	810 DSW DRIVE COLUMBUS OH 43219

**Directors**

Director	DEBORAH L FERREE	810 DSW DRIVE COLUMBUS OH 43219
Director	Mary Meixelsperger	810 DSW DRIVE COLUMBUS OH 43219
Director	MICHAEL R MACDONALD	810 DSW DRIVE COLUMBUS OH 43219

**Signatures**

<b>Signature</b>	Susan MacRitchie
<b>Title</b>	Tax Accountant