

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DSW SHOE WAREHOUSE, INC.
Company ID: 0237809
State of origin: Missouri
Formation date: 12/22/1987 12:00:00 AM
Date filed: 3/31/2015 10:17:50 AM
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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
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

Signature	Nicole Heffle
Title	Tax Accountant