

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0237809**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/3/2022 8:49:50 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 6/3/2022 8:49:50 AM  
**Fee:** \$15.00

**Principal Office**

810 DSW DRIVE  
 COLUMBUS, OH 43219

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	DEBORAH FERREE	810 DSW DRIVE COLUMBUS OH 43219
CEO	ROGER RAWLINS	810 DSW DRIVE COLUMBUS OH 43219
CFO	JARED POFF	810 DSW DRIVE COLUMBUS OH 43219
Secretary	MICHELLE KRALL	810 DSW DRIVE COLUMBUS OH 43219
Vice President	WILLIAM L JORDAN	810 DSW DRIVE COLUMBUS OH 43219
Treasurer	MARLA A WALTERS	810 DSW DRIVE COLUMBUS OH 43219

**Directors**

Director	DEBORAH L FERREE	810 DSW DRIVE COLUMBUS OH 43219
Director	ROGER RAWLINS	810 DSW DRIVE COLUMBUS OH 43219
Director	WILLIAM JORDAN	810 DSW DRIVE COLUMBUS OH 43219

**Signatures**

<b>Signature</b>	MARLA WALTERS
<b>Title</b>	TREASURER