Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OFF BROADWAY SHOES, INC

Company ID 0578220.09.99999 **Date Filed** 4/23/2008 9:11:08 AM

Fee \$15.00

Principal Office

Registered Agent

11381 SOUTHBRIDGE PARKWAY ALPHARETTA, GA 30022 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President	JOHN SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Secretary	PETER BARR	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Treasurer	ERNIE SHORE	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Vice President	MICHAEL SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262

Directors

Director	DR. HEINZ HORST DEICHMANN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	HEINRICH O DEICHMANN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	BJORN GULDEN	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262
Director	JOHN SHANNON	8310 TECHNOLOGY DR, CHARLOTTE, NC 28262

Signatures

Signature Ernie Shore Title Treasurer