

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 12:14:21 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: KELLWOOD COMPANY
Company ID: 0063525
State of origin: Delaware
Formation date: 8/19/1963 12:00:00 AM
Date filed: 5/31/2012 12:14:21 PM
Fee: \$15.00

Principal Office

P. O. BOX 78039
ST. LOUIS, MO 63178

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Christopher T Metz	5200 Town Center Circle - Boca Raton, FL 33486
CEO	Jill Granoff	600 Kellwood Parkway - Chesterfield, MO 63017
CFO	Adrian Kowalewski	600 Kellwood Parkway - Chesterfield, MO 63017
Secretary	Keith A Grypp	600 Kellwood Parkway - Chesterfield, MO 63017
Vice President	Brandi Wilson	600 Kellwood Parkway - Chesterfield, MO 63017
COO	Michael M Saunders	600 Kellwood Parkway - Chesterfield, MO 63017

Directors

Director	Mark Brody	5200 Town Center Circle - Boca Baton, FL 33486
Director	Christopher T Metz	5200 Town Center Circle - Boca Raton, FL 33486
Director	Jill Granoff	600 Kellwood Parkway - Chesterfield, MO 63017

Signatures

Signature	Brandi Wilson
Title	VP and Controller