

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0686065
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2016 10:59:13 AM
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: CALERES, INC.
Company ID: 0686065
State of origin: New York
Formation date: 2/20/2008 12:00:00 AM
Date filed: 5/25/2016 10:59:13 AM
Fee: \$15.00

Principal Office

8300 MARYLAND AVENUE
ST. LOUIS, MO 63105

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Diane M Sullivan	8300 Maryland Avenue, St. Louis, MO 63105
CFO	Kenneth H. Hannah	8300 Maryland Avenue, St. Louis, MO 63105
President	Diane M. Sullivan	8300 Maryland Avenue, St. Louis, MO 63105
Assistant Secretary	William J. Berberich, Jr.	8300 Maryland Avenue, St. Louis, MO 63105
Secretary	Thomas C. Burke	8300 Maryland Avenue, St. Louis, MO 63105

Directors

Director	Ward M. Klein	8300 Maryland Avenue, St. Louis, MO 63105
Director	Steven W. Korn	8300 Maryland Avenue, St. Louis, MO 63105
Director	Diane M. Sullivan	8300 Maryland Avenue, St. Louis, MO 63105
Director	W. Lee Capps	8300 Maryland Avenue, St. Louis, MO 63105

Signatures

Signature	William J. Berberich, Jr.
Title	Assistant Secretary