

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: CALERES, INC.
Company ID: 0686065
State of origin: New York
Formation date: 2/20/2008 12:00:00 AM
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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
Director	Brenda C. Freeman	8300 Maryland Avenue, St. Louis, MO 63105
Director	Carla Hendra	8300 Maryland Avenue, St. Louis, MO 63105
Director	Lisa A. Flavin	8300 Maryland Avenue, St. Louis, MO 63105
Director	Lori H. Greeley	8300 Maryland Avenue, St. Louis, MO 63105
Director	Mahendra R. Gupta	8300 Maryland Avenue, St. Louis, MO 63105
Director	Patricia G. McGinnis	8300 Maryland Avenue, St. Louis, MO 63105
Director	W. Patrick McGinnis	8300 Maryland Avenue, St. Louis, MO 63105
Director	Wenda Harris Millard	8300 Maryland Avenue, St. Louis, MO 63105

Signatures

Signature	William J. Berberich Jr.
Title	Assistant Secretary