

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0686065
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BROWN SHOE COMPANY, 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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Diane M Sullivan	8300 Maryland Ave., St. Louis, MO 63105
CFO	Russell C. Hammer	8300 Maryland Ave., St. Louis, MO 63105
President	Diane M. Sullivan	8300 Maryland Ave., St. Louis, MO 63105
Assistant Secretary	William J. Berberich, Jr.	8300 Maryland Ave., St. Louis, MO 63105
Secretary	Michael I. Oberlander	8300 Maryland Ave., St. Louis, MO 63105
Treasurer	Thomas H. Lucas	8300 Maryland Ave., St. Louis, MO 63105

Directors

Director	Ronald A. Fromm	8300 Maryland Ave., St. Louis, MO 63105
Director	Ward M. Klein	8300 Maryland Ave., St. Louis, MO 63105
Director	Steven W. Korn	8300 Maryland Ave., St. Louis, MO 63105
Director	Patricia G. McGinnis	8300 Maryland Ave., St. Louis, MO 63105

Signatures

Signature	William J. Berberich, Jr.
Title	Vice President Taxes/Assistant Secretary