

Kentucky Secretary of State Annual Report

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Company	FOOT LOCKER SPECIALTY, INC.
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Principal Office

112 WEST 34TH STREET
NEW YORK, NY 10120

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RICHARD MINA	112 WEST 34TH STREET,NEW YORK,NY 10120
Secretary	Sheilagh M Clarke	112 WEST 34TH STREET,NEW YORK,NY 10120
Vice President	Robert W McHugh	112 WEST 34TH STREET,NEW YORK,NY 10120

Directors

Director	PETER BROWN	112 WEST 34TH STREET,NEW YORK,NY 10120
Director	RICHARD MINA	112 WEST 34TH STREET,NEW YORK,NY 10120

Signatures

Signature	Wanda lebo
Title	Tax Manager