

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0548382  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2013 11:30:39 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:** FOOT LOCKER SPECIALTY, INC.  
**Company ID:** 0548382  
**State of origin:** New York  
**Formation date:** 11/18/2002 12:00:00 AM  
**Date filed:** 1/10/2013 11:30:39 AM  
**Fee:** \$15.00

**Principal Office**

112 WEST 34TH STREET  
NEW YORK, NY 10120

**Registered Agent Name/Address**

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

**Current Officers**

President	RICHARD JOHNSON	112 WEST 34TH ST NY, 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
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**Signatures**

<b>Signature</b>	wanda lebo
<b>Title</b>	tax manager