



0004326753



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-

File #: 0004326753

Date Filed: 6/29/2021 9:21:12 AM

Entity Name and Mailing Address:

Entity Name: CALERES, INC.
 Foreign Name (name in home jurisdiction): CALERES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000621243
 Address: 8300 MARYLAND AVE
 SAINT LOUIS, MO 63105-3645

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: NEW YORK
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206365

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Diane M Sullivan	President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Thomas C Burke	Secretary	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Kenneth H Hannah	Treasurer	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Brenda C Freeman	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Carla Hendra	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Diane M Sullivan	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Lisa A Flavin	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Lori H Greeley	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Mahendra R Gupta	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645

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Patricia G McGinnis	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Steven W Korn	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
W. Lee Capps	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
W. Patrick McGinnis	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Ward M Klein	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Wenda Harris Millard	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> William J. Berberich Jr	Vice President	8300 MARYLAND AVENUE SAINT LOUIS, MO 63105

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

William J. Berberich Jr.

06/29/2021

Sign Here

Date