



0003434927



**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 #: 0003434927  
 Date Filed: 2/22/2019 11:30:44 AM

Entity Name and Mailing Address:  
**BG RETAIL, LLC**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000453357  
 Address: PO BOX 360  
 SAINT LOUIS, MO 63166-0360

Entity Details:  
 Entity Status: Active-Existing  
 This entity is organized under the laws of: DELAWARE  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W148979

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.

Limited Liability Company Managers and Members

Name	Title	Address
WILLIAM J. BERBERICH, JR.	Manager	8300 MARYLAND AVENUE SAINT LOUIS, MO 63105
Caleres, Inc.	Member	8300 MARYLAND AVENUE ST LOUIS, MO 63105

The annual report must be signed by an authorized signer of the entity.  
*William J. Berberich, Jr.* \_\_\_\_\_ 02/22/2019  
 Sign Here \_\_\_\_\_ Date \_\_\_\_\_  
 Signer's Title: Manager

B0181-8480 02/22/2019 11:30 AM Received by ID Secretary of State Lawrence Denney