



0004212679



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

For Office Use Only

-FILED-

File #: 0004212679

Date Filed: 3/18/2021 8:25:52 AM

Entity Name and Mailing Address:								
Entity Name:	BG RETAIL, LLC							
Foreign Name (name in home jurisdiction):	BG RETAIL, LLC							
The file number of this entity on the records of the Idaho Secretary of State is:	0000453357							
Address	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645							
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								
<input type="checkbox"/> Select if you are appointing a new agent.								
Limited Liability Company Managers and Members								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Caleres, Inc.</td> <td>Member</td> <td>8300 MARYLAND AVENUE ST LOUIS, MO 63105</td> </tr> </tbody> </table>			Name	Title	Business Address	Caleres, Inc.	Member	8300 MARYLAND AVENUE ST LOUIS, MO 63105
Name	Title	Business Address						
Caleres, Inc.	Member	8300 MARYLAND AVENUE ST LOUIS, MO 63105						
The annual report must be signed by an authorized signer of the entity.								
Job Title: AUTHORIZED PERSON								
<i>William J. Berberich Jr.</i>		<i>03/18/2021</i>						
Sign Here		Date						

B0592-6707 03/18/2021 8:25 AM Received by ID Secretary of State Lawrence Denney