



0006112744



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0006112744

Date Filed: 2/19/2025 4:50:25 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
ST LOUIS, MO 63105

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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Caleres, Inc.	Member	8300 MARYLAND AVENUE ST LOUIS, MO 63105
<input checked="" type="checkbox"/> Caleres, Inc	Member	8300 MARYLAND AVE ST LOUIS, MO 63105

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

Job Title: Authorized person

William J. Berberich Jr.

Sign Here

02/19/2025

Date

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