



0004593288



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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 File #: 0004593288
 Date Filed: 2/3/2022 1:55:41 PM

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: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 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
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

William J. Berberich Jr. 02/03/2022
 Sign Here Date

B0680-5318 02/03/2022 1:55 PM Received by ID Secretary of State Lawrence Denney