



0005129895



**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

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**-FILED-**

File #: 0005129895

Date Filed: 3/2/2023 8:30:48 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: 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

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

Job Title: Authorized Person

*William J. Berberich Jr.*

*03/02/2023*

Sign Here

Date

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