

No. <b>C 206365</b>		<b>Due no later than Jun 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		<b>1. Mailing Address: Correct in this box if needed.</b> CALERES, INC. TAX DEPT PO BOX 360 ST LOUIS MO 63166		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	W LEE CAPPS	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	STEVEN W KORN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	WARD M KLEIN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	DIANE M SULLIVAN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
VICE PRESIDENT	KENNETH H HANNAH	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
VICE PRESIDENT	WILLIAM J BERBERICH, JR.	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
PRESIDENT	DIANE M SULLIVAN	8300 MARYLAND AVE	ST LOUIS	MO		63105
SECRETARY	THOMAS C BURKE	8300 MARYLAND AVE	ST LOUIS	MO		63105
5. Organized Under the Laws of: <b>NY</b> <b>C 206365</b>		6. Annual Report must be signed.* Signature: William J Berberich, Jr. Name (type or print): William J Berberich, Jr.		Date: 05/24/2016 Title: Vice President		
Processed 05/24/2016		* Electronically provided signatures are accepted as original signatures.				