



0004798742



**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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**-FILED-**

File #: 0004798742

Date Filed: 6/30/2022 2:43:33 PM

Entity Name and Mailing Address:

Entity Name: CALERES, INC.  
Foreign Name (name in home jurisdiction): CALERES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000621243  
Address: 8300 MARYLAND AVE  
SAINT LOUIS, MO 63105-3645

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206365

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.

Corporate Officers and Directors:

Name	Title	Business Address
Diane M Sullivan	President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Thomas C Burke	Secretary	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Kenneth H Hannah	Treasurer	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Brenda C Freeman	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Carla Hendra	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Diane M Sullivan	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Lisa A Flavin	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Lori H Greeley	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645

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Mahendra R Gupta	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Patricia G McGinnis	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Steven W Korn	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
W. Lee Capps	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
W. Patrick McGinnis	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Ward M Klein	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
Wenda Harris Millard	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
William J. Berberich Jr	Vice President	8300 MARYLAND AVENUE SAINT LOUIS, MO 63105

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Vice President, Taxes and Assistant Secretary

*William J. Berberich Jr.*

*06/30/2022*

Sign Here

Date