

ISSUED JULY 1, 1989

No. 46965

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

CT CORPORATION SYSTEM

300 N. 6TH. ST.

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW YORK

NO: 46965

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

NO FEE REQUIRED

89 SEP 29 AM 9 22

1. Mailing Address — Please Correct 46965

KINNEY SHOE CORPORATION

STAN TANNEN

233 BROADWAY

NEW YORK

NY 10279

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: H.C. Rowen	233 Broadway	New York, New York		10279
Secretary: W.B. Thomson	233 Broadway	New York, New York		10279
Directors: H.C. Rowen	233 Broadway	New York, New York		10279
G.J. Konogeris	233 Broadway	New York, New York		10279
F.R. Huff	233 Broadway	New York, New York		10279
P.W. Richards	233 Broadway	New York, New York		10279

Please see attached list for additional Officers and Directors

5. Nature of Business

Shoe Retailer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

H.C. Rowen

Date September 25, 1989

Title President

KINNEY SHOE CORPORATION
233 BROADWAY
NEW YORK NEW YORK 10279

OFFICERS AND DIRECTORS BUSINESS ADDRESSES

NAME	POSITION	BUSINESS ADDRESS	CITY	ST	ZIP	SOC SEC NO
H.C. ROWEN	PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
F.R. HUFF	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
G.J. KONOGERIS	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	348-28-9445
P.W. RICHARDS	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
F.L. WILLIAMS	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
S. ADLER	VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
W.N. BOND	VICE PRESIDENT	1275 RITNER HIGHWAY	CARLISLE	PA	17013	
J.H. CANNON	VICE PRESIDENT/TREASURER	233 BROADWAY	NEW YORK CITY	NY	10279	
A. TINO	ASSISTANT TREASURER	233 BROADWAY	NEW YORK CITY	NY	10279	
J.W. SZUMSKI	CONTROLLER	233 BROADWAY	NEW YORK CITY	NY	10279	
W.B. THOMSON	SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
T.W. HOLLAND	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	135-38-7052
D.A. HEINZMAN	ASSISTANT SECRETARY	ST. JOHNS & SIMPSON FERRY	HARRISBURG	PA	17013	
N. MAGIN	ASSISTANT SECRETARY	ST. JOHNS & SIMPSON FERRY	HARRISBURG	PA	17013	
T.P. MCGOWEN	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
J.H. RATHAN	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
J.W. SZUMSKI	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
S. TANNEN	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
A.S. ANDERSON	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
W.N. BOND	DIRECTOR	1275 RITNER HIGHWAY	CARLISLE	PA	17013	
F.E. HENNIG	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
F.R. HUFF	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
G.J. KONOGERIS	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
D.J. LAWSON	DIRECTOR	100 MAINSHEP ROAD	WESTON, ONTARIO, CANADA		M9IL5	
W.K. LAVIN	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
P.W. RICHARDS	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
H.C. ROWEN	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
H.E. SELLS	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
L.A. SUNDERLAND	DIRECTOR	502 BEDFORD STREET	FALL RIVER	MA	02720	
F.L. WILLIAMS	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
J.B. WILLIAMS	DIRECTOR	578-584 SWANSTON STREET	CARLTON, VIC. AUSTRALIA		3053	

KINNEY SHOE CORPORATION
233 BROADWAY
NEW YORK NEW YORK 10279

OFFICERS AND DIRECTORS HOME ADDRESSES
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NAME	POSITION	ADDRESS	CITY	ST	ZIP	SOC SEC NO
H.C. ROWEN	PRESIDENT	476 SOUTH STREET	MURRAY HILL	NJ	07974	
F.R. HUFF	SR. VICE PRESIDENT	1466 DEER PATH	MOUNTAINSIDE	NJ	07092	
G.J. KONOGERIS	SR. VICE PRESIDENT	56 ANONA DRIVE	UPPER SADDLE RIVER	NJ	07458	
P.W. RICHARDS	SR. VICE PRESIDENT	205 KATHERINE ROAD	RIDGEWOOD	NJ	07450	
F.L. WILLIAMS	SR. VICE PRESIDENT	31 SAGAMORE DRIVE	MURRAY HILL	NJ	07974	
S. ADLER	VICE PRESIDENT	190 HAWTHORN AVENUE	SPRINGFIELD	NJ	07081	
W.N. BOND	VICE PRESIDENT	17 KENSINGTON SQUARE	MECHANICSBURG	PA	17055	
J.H. CANNON	VICE PRESIDENT/TREASURER	276 GREENLEY ROAD	NEW CANAAN	CT	06840	
A. TINO	ASSISTANT TREASURER	37 NICHOLS ROAD	ARMONK	NY	10504	
J.W. SZUMSKI	CONTROLLER	4281 SHORE ROAD APT. 604	BROOKLYN	NY	11209	
W.B. THOMSON	SECRETARY	3 SHERIDAN SQUARE	NEW YORK CITY	NY	10014	
T.W. HOLLAND	ASSISTANT SECRETARY	8 ESTHER DRIVE	DAYTON	NJ	08810	
D.A. HEINZMAN	ASSISTANT SECRETARY	RD-2, BOX 711	SHIPPENSBURG	PA	17257	
N. MAGIN	ASSISTANT SECRETARY	21 CEDAR CLIFF DRIVE	CAMP HILL	PA	07011	
T.P. MCGOWEN	ASSISTANT SECRETARY	231 SYCAMORE AVENUE	FREEHOLD	NJ	07728	
J.H. RATHAN	ASSISTANT SECRETARY	10 BELL COURT	SUFFERN	NY	10901	
J.W. SZUMSKI	ASSISTANT SECRETARY	28 CADMAN PLAZA WEST	BROOKLYN	NY	11201	
S. TANNEN	ASSISTANT SECRETARY	56 COUNTRY WOOD LANE	STATEN ISLAND	NY	10308	
A.S. ANDERSON	DIRECTOR	40 SCHENCK AVENUE	GREAT NECK	NY	11021	
W.N. BOND	DIRECTOR	17 KENSINGTON SQUARE	MECHANICSBURG	PA	17055	
F.E. HENNIG	DIRECTOR	3 TREVINO COURT	FLORHAM PARK	NJ	07932	
G.J. KONOGERIS	DIRECTOR	1466 DEER PATH	MOUNTAINSIDE	NJ	07092	
D.J. LAWSON	DIRECTOR	56 ANONA DRIVE	UPPER SADDLE RIVER	NJ	07458	
W.K. LAVIN	DIRECTOR	30 CRAWFORD DRIVE	AJAX ONTARIO, CANADA		L153A	
P.W. RICHARDS	DIRECTOR	190 BEACH 137TH STREET	BELLE HARBOR	NY	11694	
H.C. ROWEN	DIRECTOR	205 KATHERINE ROAD	RIDGEWOOD	NJ	07450	
H.E. SELLS	DIRECTOR	476 SOUTH STREET	MURRAY HILL	NJ	07974	
L.A. SUNDERLAND	DIRECTOR	158 COLCHESTER ROAD	MURRAY HILL	NJ	07974	
F.L. WILLIAMS	DIRECTOR	55 RIVERSCAPE LANE	TIVERTON	RI	02878	
J.B. WILLIAMS	DIRECTOR	31 SAGAMORE DRIVE	MURRAY HILL	NJ	07974	
		WELLESLEY ROAD	RINGWOOD, AUSTRALIA		3134	