

No. 106662

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office **NOT A PO BOX**

Return To

Due No Later Than November 7, 1994

CT CORPORATION SYSTEM  
300 N 6TH ST

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

1. Mailing Address —

SHOE CORPORATION OF AMERICA, IN

BOISE ID: 83701

2035 INNIS RD  
Attn: Legal Dept.  
COLUMBUS OH 43224

3. Incorporated Under The Laws  
of OH  
NO: 106662

\* FIRST NOTICE \*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

	Name	Street or P.O. Address	City	State	Zip
President:	Dennis B. Tishkoff	50 N. Drexel	Columbus	OH	43209
Secretary:	Alan I. Weinstein	81 Bishop Road	Sharon	MA	02067
Directors:	Alan I. Weinstein	81 Bishop Road	Sharon	MA	02067
	Philip G. Rosenberg	36 Castle Drive	Sharon	MA	02067
	Mark T. Beaudouin	65 Glen Street	Dover	MA	02030
	Dennis B. Tishkoff	50 N. Drexel	Columbus	OH	43209

Additional Officers:

Sr. Executive Jerry M. Socol 190 Marlboro St. Boston MA 02116

Vice President

Assistant Secretary Mark T. Beaudouin 65 Glen Street Dover MA 02030

5. Nature of Business  
Retail sale of footwear and/or  
clothing and related  
accessories

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  Date July 14, 1994  
Name (Typed or Printed) Mark T. Beaudouin Title Assistant Secretary

SHOE CORPORATION OF AMERICA, INC.

RIDER OF OFFICERS AND DIRECTORS

Dennis B. Tishkoff	Chief Executive Officer and President	50 N. Drexel Columbus, OH 43209
Jerry M. Socol	Senior Executive Vice President	190 Marlboro St. Boston, MA 02116
Alan I. Weinstein	Sr. Executive Vice President, CFO & Secretary	81 Bishop Road Sharon, MA 02067
Philip G. Rosenberg	1st Sr. Vice President, Treasurer & Asst. Secretary	36 Castle Dr. Sharon, MA 02067
Mark T. Beaudouin	Assistant Secretary	65 Glen Street Dover, MA 02030
Alan I. Weinstein	Director	81 Bishop Road Sharon, MA 02067
Philip G. Rosenberg	Director	36 Castle Drive Sharon, MA 02067
Mark T. Beaudouin	Director	65 Glen Street Dover, MA 02030
Dennis B. Tishkoff	Director	50 N. Drexel Columbus, OH 43209