



0005294006



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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File #: 0005294006

Date Filed: 6/27/2023 11:01:55 AM

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
<input checked="" type="checkbox"/> Diane M. Sullivan	President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Thomas C. Burke	Secretary	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Kenneth H Hannah	Treasurer	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Brenda C. Freeman	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Carla Hendra	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Diane M. Sullivan	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> Lisa A. Flavin	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
<input checked="" type="checkbox"/> 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
+ Thomas C. Burke	Vice President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Jack Paul Calandra	Vice President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645

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. 06/27/2023
 Sign Here Date