

INSTRUCTIONS ON REVERSE SIDE

46965

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	CT CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct, If Not Correct	300 N. 6TH. ST.
Room 203, Statehouse	KINNEY SHOE CORPORATION	BOISE ID 83701
Boise, ID 83720	STAN TANNEN	3. Incorporated Under The Laws
NO FEE REQUIRED	233 BROADWAY	of NY
NEW YORK	NY 10279	NO: 046965

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:	H.C. Rowen	233 Broadway, New York, New York	10279
Secretary:	G.M. Bahler	233 Broadway, New York, New York	10279
Directors:	H.C. Rowen	233 Broadway, New York, New York	10279
	L.K. Adams	233 Broadway, New York, New York	10279
	W.L. Devries	233 Broadway, New York, New York	10279
	F.R. Huff	233 Broadway, New York, New York	10279
	F.L. Williams	233 Broadway, New York, New York	10279

Please see attached list for additional Officers and Directors

5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
Shoe Retailer	Signature <i>Stanley Tannen</i>	Date July 26, 1991
	Name (Typed or Printed) Stanley Tannen	Title Asst. Secretary

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
F.E. HENNIG	CHAIRMAN	233 BROADWAY	NEW YORK CITY	NY	10279	
H.C. ROWEN	PRESIDENT + CEO	233 BROADWAY	NEW YORK CITY	NY	10279	
F.R. HUFF	EXEC VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
L.K. ADAMS	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
S. ADLER	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
W.L. DEVRIES	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	021-34-1508
F.L. WILLIAMS	SR. VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
J.H. CANNON	VICE PRESIDENT/TREASURER	233 BROADWAY	NEW YORK CITY	NY	10279	392-28-6127
J.R. KOZLOWSKI	VICE PRESIDENT	233 BROADWAY	NEW YORK CITY	NY	10279	
P.T. SURACI	VICE PRESIDENT	1275 RITNER HIGHWAY	HARRISBURG	PA	17013	027-28-4305
A. TINO	ASSISTANT TREASURER	233 BROADWAY	NEW YORK CITY	NY	10279	
J.W. SZUMSKI	CONTROLLER	233 BROADWAY	NEW YORK CITY	NY	10279	
G.M. BAHLER	SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
T.W. HOLLAND	ASSISTANT SECRETARY	233 BROADWAY	NEW YORK CITY	NY	10279	
W.C. LASTOSKIE	ASSISTANT SECRETARY	1275 RITNER HIGHWAY	CARLISLE	PA	17013	
N. MAGIN	ASSISTANT SECRETARY	ST. JOHNS - SIMPSON FERRY	HARRISBURG	PA	17013	
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	
L.K. ADAMS	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
S. ADLER	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
C.J. GRAY	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
F.E. HENNIG	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
F.R. HUFF	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
W.L. DEVRIES	DIRECTOR	233 BROADWAY	NEW YORK CITY	NY	10279	
D.J. LAWSON	DIRECTOR	100 MAINSHEP ROAD	WESTON, ONTARIO, CANADA		M91L5	
W.K. LAVIN	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	
P.T. SURACI	DIRECTOR	1275 RITNER HIGHWAY	HARRISBURG	PA	17013	
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 10278

OFFICERS AND DIRECTORS HOME ADDRESSES
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NAME	POSITION	HOME ADDRESS	CITY	ST	ZIP	SOC SEC NO
F.E. HENNIG	CHAIRMAN	3 TREVINO COURT	FLORHAM PARK	NJ	07932	
H.C. ROWEN	PRESIDENT + CEO	476 SOUTH STREET	MURRAY HILL	NJ	07974	
F.R. HUFF	EXEC VICE PRESIDENT	1466 DEER PATH	MOUNTAINSIDE	NJ	07092	
L.K. ADAMS	SR. VICE PRESIDENT	9 STONE HEDGE LANE	MADISON	NJ	07940	
S. ADLER	SR. VICE PRESIDENT	190 HAWTHORN AVENUE	SPRINGFIELD	NJ	07081	
W.L. DEVRIES	SR. VICE PRESIDENT	7712 WEEPING WILLOW CIRCLE	SARASOTA	FL	34241	
F.L. WILLIAMS	SR. VICE PRESIDENT	19 SOUTH SURF ROAD	NORMANDY BEACH	NJ	08739	
J.H. CANNON	VICE PRESIDENT/TREASURER	276 GREENLEY ROAD	NEW CANAAN	CT	06840	
J.R. KOZLOWSKI	VICE PRESIDENT	32 BRIANS CIRCLE	PRINCETON JUNCTION	NJ	08550	
P.T. SURACI	VICE PRESIDENT	330 WELLSVILLE ROAD	WELLSVILLE	PA	17365	
A. TINO	ASSISTANT TREASURER	37 NICHOLS ROAD	ARMONK	NY	10504	
J.W. SZUMSKI	CONTROLLER	9281 SHORE ROAD, APT. 604	BROOKLYN	NY	11209	
G.M. BAHLER	SECRETARY	152 EAST 94TH STREET	NEW YORK CITY	NY	10126	
T.W. HOLLAND	ASSISTANT SECRETARY	7 SUNRISE DRIVE	EDISON	NJ	08817	
W.C. LASTOSKIE	ASSISTANT SECRETARY	2 UNION CHURCH ROAD	DILLSBURG	PA	17019	
N. MAGIN	ASSISTANT SECRETARY	21 CEDAR CLIFF DRIVE	CAMP HILL	PA	07011	
J.H. RATHAN	ASSISTANT SECRETARY	205-10TH STREET, APT. 3M	JERSEY CITY	NJ	07302	
J.W. SZUMSKI	ASSISTANT SECRETARY	28 CADMAN PLAZA WEST	BROOKLYN	NY	11201	
S. TANNEN	ASSISTANT SECRETARY	56 COUNTRY WOOD LANE	STATEN ISLAND	NY	10308	
L.K. ADAMS	DIRECTOR	8 STONE HEDGE LANE	MADISON	NJ	07940	
S. ADLER	DIRECTOR	190 HAWTHORN AVENUE	SPRINGFIELD	NJ	07081	
C.J. GRAY	DIRECTOR	125 LORRAINE AVENUE	UPPER MONTCLAIR	NJ	07043	
F.E. HENNIG	DIRECTOR	3 TREVINO COURT	FLORHAM PARK	NJ	07932	
F.R. HUFF	DIRECTOR	1466 DEER PATH	MOUNTAINSIDE	NJ	07092	
W.L. DEVRIES	DIRECTOR	7712 WEEPING WILLOW CIRCLE	SARASOTA	FL	34241	
D.J. LAWSON	DIRECTOR	30 CRAWFORD DRIVE	AJAX ONTARIO, CANADA		L153A	
W.K. LAVIN	DIRECTOR	190 BEACH 137TH STREET	BELLE HARBOR	NY	11694	
H.C. ROWEN	DIRECTOR	476 SOUTH STREET	MURRAY HILL	NJ	07974	
H.E. SELLS	DIRECTOR	158 COLCHESTER ROAD	MURRAY HILL	NJ	07974	
L.A. SUNDERLAND	DIRECTOR	55 RIVERSCAPE LANE	TIVERTON	RI	02878	
P.T. SURACI	DIRECTOR	330 WELLSVILLE ROAD	WELLSVILLE	PA	17365	
F.L. WILLIAMS	DIRECTOR	19 SOUTH SURF ROAD	NORMANDY BEACH	NJ	08739	
J.B. WILLIAMS	DIRECTOR	WELLESLEY ROAD	RINGWOOD, AUSTRALIA		3134	