

No. C 206365	Due no later than Jun 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CALERES, INC. TAX DEPT PO BOX 360 ST LOUIS MO 63166		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DIANE M SULLIVAN	8300 MARYLAND AVE	ST LOUIS	MO		63105
SECRETARY	THOMAS C BURKE	8300 MARYLAND AVE	ST LOUIS	MO		63105
DIRECTOR	W LEE CAPPS	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	STEVEN W KORN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	WARD M KLEIN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
DIRECTOR	DIANE M SULLIVAN	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
VICE PRESIDENT	KENNETH H HANNAH	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
VICE PRESIDENT	WILLIAM J BERBERICH, JR.	8300 MARYLAND AVENUE	ST LOUIS	MO	USA	63105
5. Organized Under the Laws of: NY C 206365		6. Annual Report must be signed.* Signature: William J. Berberich, Jr. Date: 06/08/2017 Name (type or print): William J. Berberich, Jr. Title: Vice President				
Processed 06/08/2017		* Electronically provided signatures are accepted as original signatures.				