

No. - C125445

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

Mailing Address - Please Correct if Not Correct

VENATOR GROUP SPECIALTY, INC  
JEREMY NOWAK  
233 BROADWAY

NEW YORK NY 10279

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C125445

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir.	Dale W. Hilpert	233 Broadway	New York,	New York	10279
Dir.	Roger N. Farah	233 Broadway	New York,	New York	10279
Dir.	Bruce L. Hartman	233 Broadway	New York,	New York	10279
Sec'y.	Sheilagh Clarke	233 Broadway	New York,	New York	10279
VP/Tres.	John H. Cannon	233 Broadway	New York,	New York	10279

PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS.

5. Signature of New Registered Agent

6.

Signature

Date

October 26, 1999

Name (Typed Print)

Jeremy Nowak

Title

Asst. Secretary

March 15, 1999

**Venator Group Specialty, Inc.**

**Directors:**

Roger N. Farah  
Dale W. Hilpert  
Bruce L. Hartman

**Officers:**

Roger N. Farah	Chairman
Dale W. Hilpert	President
John E. DeWolf III	Senior Vice President
Terry Talley	Senior Vice President
Jeff Berk	Vice President
Gary H. Brown	Vice President
John H. Cannon	Vice President and Treasurer
Bruce L. Hartman	Vice President
Robert W. McHugh	Vice President
Jack O'Hara	Vice President
Donald F. Yost	Vice President
Sheilagh M. Clarke	Secretary
James P. Mullin	Assistant Secretary
Jeremy Nowak	Assistant Secretary
Nancy Herman	Assistant Treasurer

**The business address is as follows:**

233 Broadway  
New York, NY 10279-0003