



0003915297



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0003915297

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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:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address:
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Diane M Sullivan	President	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Thomas C Burke	Secretary	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Kenneth H Hannah	Treasurer	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Brenda C Freeman	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Carla Hendra	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Diane M Sullivan	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Lisa A Flavin	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Lori H Greeley	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645
+ Mahendra R Gupta	Director	8300 MARYLAND AVE SAINT LOUIS, MO 63105-3645

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+ 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

The annual report must be signed by an authorized signer of the entity.

William J. Berberich Jr. *06/24/2020*

 Sign Here Date

Job Title: Vice President, Taxes and Assistant Secretary