

No. C 40965	Annual Report Form Due No Later Than November 30, 1997	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	1. Mailing Address - Please Correct, If Not Correct KINNEY SHOE CORPORATION TAX DEPT. 22ND FL 233 BROADWAY NEW YORK NY 10279 0003	CT CORPORATION SYSTEM 300 N. 6TH. ST. BOISE ID 83701 3. Organized Under the Laws of:
* FIRST NOTICE *		
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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	William L. DeVries	233 Broadway
Sec'y.	Sheilagh M. Clarke	233 Broadway
VP/Tres.	John H. Cannon	233 Broadway
Dir.	Roger Farah	233 Broadway
Dir.	Carol Greer	233 Broadway
Dir.	Dale Hilpert	233 Broadway
		New York, New York 10279-0003
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		New York, New York 10279-0003
PLEASE SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS.		
5. Shoe Retailer	6. Signature <u><i>Sheilagh M. Clarke</i></u> Date <u>October 27, 1997</u> Name (Typed or Printed) <u>Sheilagh M. Clarke</u> Title <u>Secretary</u>	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

746

January 1, 1997

Kinney Shoe Corporation

Directors:

William L. DeVries
Roger N. Farah
Carol Greer
Dale W. Hilpert

Officers:

William L. DeVries	President and CEO
Carol G. Greer	President and CEO
John De Wolf	Senior Vice President
John Kozlowski	Senior Vice President - Human Resources
John W. Szumski	Senior Vice President - Finance
Gary H. Brown	Vice President
John H. Cannon	Vice President and Treasurer
Donald Yost	Vice President
Sheilagh M. Clarke	Secretary
Peter D. Brown	Assistant Treasurer
James H. Rathan, Jr.	Assistant Secretary

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BUSINESS ADDRESS:

233 Broadway
New York, New York 10279-0003