







STATE OF IDAHO

Office of the secretary of state, Lawerence 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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-FILED-

File #: 0003821335

Date Filed: 3/30/2020 9:28:12 AM

Entity Name and Mailing Address: BG RETAIL, LLC				
The file number of this entity on the records of the Idah	ho Secretary	000045335	57	
of State is: Address		8300 MARYLAND AVE		
		SAINT LOUIS, MO 63105-3645		
Entity Details:				
Entity Status		Active-Existing		
This entity is organized under the laws of:	nder the laws of:		DELAWARE	
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:		W148979		
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 Addre		
		12550 W EXPLORER DR STE 100 BOISE, ID 83713		
Agent or Address Change				
Select if you are appointing a new agent.				
Limited Liability Company Managers and Members				
Name		Title	Business Address	
■ WILLIAM J. BERBERICH, JR.	Mar	nager	8300 MARYLAND AVENUE SAINT LOUIS, MO 63105	
Caleres, Inc.	Mer	mber	8300 MARYLAND AVENUE ST LOUIS, MO 63105	
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The annual report must be signed by an authorized signer of the entity	y.			
WILLIAM J. BERBERICH JR.	03/30/2020			
Sign Here		Date		
Job Title: AUTHORIZED PERSON				