



0005644257



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005644257

Date Filed: 3/12/2024 12:09:00 AM

Entity Name and Mailing Address:

Entity Name: BG RETAIL, LLC
Foreign Name (name in home jurisdiction): BG RETAIL, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000453357
Address: 8300 MARYLAND AVE
SAINT LOUIS, MO 63105-3645

Entity Details:

Entity Status: Active-Existing
This entity is organized under 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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Caleres, Inc.	Member	8300 MARYLAND AVENUE ST LOUIS, MO 63105

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

Job Title: Authorized Person

William J. Berberich Jr.

03/12/2024

Sign Here

Date

B0890-6419 03/12/2024 12:09 AM Received by Office of the Idaho Secretary of State