



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 74573		2. Name of Corporation Foot Locker Stores, Inc			
3. Street Address Principal Business Office 112 W. 34th St			City NY	State NY	Zip 10120
4. Business Phone No. 717-972-3098		5. State of Incorporation			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Stores					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Mina			Vice President Name Robert McHugh		
Street Address 112 W. 34th St			Street Address 112 W. 34th ST		
City NY	State NY	Zip 10120	City NY	State NY	Zip 10120
Secretary Name Sheilagh Clarke			Treasurer Name John Maurer		
Street Address 112 W. 34th St			Street Address 112 W. 34th St		
City NY	State NY	Zip 10120	City NY	State NY	Zip 10120
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Brown			Director Name Robert McHugh		
Street Address 112 W. 34th St			Street Address 112 W. 34th ST		
City NY	State NY	Zip 10120	City NY	State NY	Zip 10120
Director Name Richard Mina			Director Name		
Street Address 112 W. 34th St			Street Address		
City NY	State NY	Zip 10120	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 Par Value			1	Common	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Sheilagh Clarke Date 11/1/07

Print or Type Name

Secretary

Title

FILED	
File Date	DEC 03 2007
Check No.	
By: <u>20257622</u>	
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