



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000099708

2. Name of Corporation FOOTSTAR CORPORATION

3. Street Address Principal Business Office:

No. and Street: 933 MAC ARTHUR BOULEVARD

City or Town: MAHWAH

State: NJ Zip: 07430 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JONATHAN M COUCHMAN	933 MACARTHUR BLVD MAHWAH, NJ 07430 USA
SENIOR VICE PRESIDENT	MICHAEL J. LYNCH MR.	933 MACARTHUR BLVD MAHWAH, NJ 07430 USA
SENIOR VICE PRESIDENT AND SECRETARY	MAUREEN RICHARDS MS.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	MARK A. DAUB MR.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	CRAIG HAINES MR.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	DENNIS MILLER MR.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	JOHN SWEM MR.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	THOMAS WOJNO MR.	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
ASSISTANT SECRETARY	TIMOTHY GARAHAH MR.	67 MILLBROOK STREET WORCESTER, MA 01606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	100.00	100

9. 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.

Signed this 19 Day of January, 2009 at 12:27:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY GARAHAH
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

