



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. 107924		2. Name of Corporation Aldo US, Inc.			
3. Street Address Principal Business Office 2300 emile - Belanger			City St-Laurent	State Quebec	Zip H4R 3Y4
4. Business Phone No. (514) 747-2536		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Shoe Retailer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rejean Dionne			Vice President Name Norman Jaskolka		
Street Address 4 Janique Street			Street Address 644 Murray Hill		
City Saint-Eustache	State Quebec	Zip J7R 4K3	City Westmont	State Quebec	Zip H3Y 2W6
Secretary Name Peter Mendell			Treasurer Name Robert Raven		
Street Address 340 Kensington Avenue			Street Address 30 Beacon Crescent		
City Westmont	State Quebec	Zip H3Z 2H3	City Kirkland	State Quebec	Zip H9T 2E8
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Albert Bensadoun			Director Name Marc Berger		
Street Address 9 Place Braeside			Street Address 625 Madison Avenue		
City Westmont	State Quebec	Zip H3Y 3E8	City New York	State NY	Zip 10022
Director Name Steven Levin			Director Name		
Street Address 625 Madison Avenue			Street Address		
City New York	State NY	Zip 10022	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	no par value	410	Common	no par value

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.

FILED

MAY 14 2009

By

089484

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

Print or Type Name

Title

Date

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Isabelle Poirier  
Assistant-Secretary

March 19, 2009

Full names and addresses of <b>all officers</b> of ALDO U.S. INC.			
First Name	Last Name	Office Held	Full address
Albert	Bensadoun	Chief Executive Officer	9 Braeside Place Westmount, Québec H3Y 3E8
Réjean	Dionne	President & Chief Operating Officer	4 Lavigne Street Saint-Eustache, Québec J7R 4K3
Dianne	Bibeau	Vice-President, Strategic Initiatives	9 Braeside Place Westmount, Québec H3Y 3E8
Norman	Jaskolka	Vice-President, Aldo International	644 Murray Hill Westmount, Québec H3Y 2W6
Joanne	Nemeroff	Group Vice-President, Transit, Globo, Feet First	66 North Ballantyne Avenue, Montréal West, Québec H4X 2B8
François	Jobin	Vice-President, Human Resources and Sales & Operations	298 De St-Servan Laval, Québec H7X 4B2
Marie- Andrée	Boutin	Vice-President, Real Estate	51 Place de la Moselle Saint-Lambert, Québec J4S 1W1
Robert	Raven	Vice-President, Finance & Treasury and Assistant-Secretary	30 Beacon Crescent Kirkland, Québec H9J 2E8
Alain	Charron	Vice-President, Supply Chain	191 Bellevue Sainte-Julie, Québec J3E 3A8
David	Bensadoun	Group Vice-President, Aldo Global Retail	4278 Dorchester Westmount, Québec H3Z 1V7
Jean-Pierre	Généreux	Vice-President, Development & Concept	4401 Harvard Avenue Montréal, Québec H4A 2W9
Peter	Mendell	Secretary	340 Kensington Avenue Westmount, Québec H3Z 2H3
Isabelle	Poirier	Assistant-Secretary	4278 Dorchester Westmount, Québec H3Z 1V7