



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000137023

**2. Name of Corporation** DSW Shoe Warehouse, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 810 DSW DRIVE  
ATTN: TAX DEPT.

City or Town: COLUMBUS State: OH Zip: 43219 Country: USA

**4. Business Phone No.**

6148721282

**5. State of Incorporation**

State: MO

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

OPERATE RETAIL SALES OF FOOTWEAR AND ACCESSORIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	WILLIAM L JORDAN	810 DSW DRIVE COLUMBUS, OH 43219 USA
CEO	MIKE MACDONALD	810 DSW DRIVE COLUMBUS, OH 43219 USA
CFO	DOUGLAS J PROBST	810 DSW DRIVE COLUMBUS, OH 43219 USA
VICE PRESIDENT-FINANCE	ROGER RAWLINS	810 DSW DRIVE COLUMBUS, OH 43219 USA
VICE PRESIDENT	MARLA WALTERS	810 DSW DRIVE COLUMBUS, OH 43219 USA
DIRECTOR	DEBORAH L FERREE	810 DSW DRIVE COLUMBUS, OH 43219 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>
CWP		\$100.00	1,000.00	5000

**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 3 Day of February, 2012 at 11:54:12 AM.** *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 MARLA WALTERS  
Signature of Authorized Representative of the Corporation

VP-TAX  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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