



**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:** 2013

**1. Corporate ID No.** 000057781

**2. Name of Corporation** Brown Group Retail, Inc.

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

No. and Street: 8300 MARYLAND AVENUE  
City or Town: ST. LOUIS

State: MO Zip: 63105 Country: USA

**4. Business Phone No.**

314-854-4067

**5. State of Incorporation**

State: PA

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

RETAIL SHOE SALES

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

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

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| TREASURER      | THOMAS H. LUCAS                                | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA            |
| SECRETARY      | MICHAEL I. OBERLANDER                          | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA            |
| CEO            | DIANE M. SULLIVAN                              | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA            |
| CFO            | RUSSELL HAMMER                                 | 8300 MARYLAND AVE<br>SAINT LOUIS, MO 63105 USA             |
| VICE PRESIDENT | WILLIAM J. BERBERICH                           | 8300 MARYLAND AVENUE                                       |

|                     |                       |                                                 |
|---------------------|-----------------------|-------------------------------------------------|
|                     |                       | SAINT LOUIS, MO 63105 US                        |
| ASSISTANT SECRETARY | WILLIAM J. BERBERICH  | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA |
| DIRECTOR            | RONALD A. FROMM       | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA |
| DIRECTOR            | MICHAEL I. OBERLANDER | 8300 MARYLAND AVE.<br>SAINT LOUIS, MO 63105 USA |
| DIRECTOR            | RUSSELL HAMMER        | 8300 MARYLAND AVE<br>SAINT LOUIS, MO 63105 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 10,000.00                                             | 10000                                                          |

**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 6 Day of February, 2013 at 11:09:49 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 WILLIAM J. BERBERICH  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/ASSISTANT SECRETARY  
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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