



**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: 2019

1. Corporate ID No. 001338088

2. Name of Corporation Caleres, 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: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424340

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

WHOLESALE SHOE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	THOMAS BURKE	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
CEO	DIANE M SULLIVAN	8300 MARYLAND AVE

		ST. LOUIS, MO 63105 USA
CFO	KENNETH H HANNAH	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	WILLIAM J BERBERICH JR	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
DIRECTOR	DIANE M SULLIVAN	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
DIRECTOR	WARD M KLEIN	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
DIRECTOR	STEVEN W KORN	8300 MARYLAND AVE ST. LOUIS, MO 63105 USA
DIRECTOR	W LEE CAPPS	8300 MARYLAND AVE ST. LOUIS, MO 63105 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>
PWP		\$1.0000	1,000,000.00	43031689
CWP		\$0.0100	100,000,000.00	0

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 7 Day of February, 2019 at 5:59:12 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 WILLIAM J. BERBERICH, JR.
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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