| | State of Rhode Office of the Secreta | | Fee: \$50.00 |
|---|---|------------------------------|-------------------------|
| Division Of Business Services | | | |
| | 148 W. River S | | |
| lunat | Providence RI 0290 (401) 222-304 | | |
| HOPE | | | |
| Limited Liability Company Annual Report | | | |
| Filing Period: September 1 - November 1 | | | |
| In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing | | | |
| to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7- | | | |
| 16-66(b&c)) is subject to a penalty fee of \$25.00. | | | |
| ANNUAL REPORT YEAR: 2020 | | | |
| 1. ID No. <u>001687191</u> | | | |
| 2. Exact Name of the Limited Liability Company <u>Allen Edmonds LLC</u> | | | |
| 3. State of Formation | | | |
| State: <u>WI</u> | | | |
| | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. <u>316210</u> | | | |
| 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island | | | |
| | e character of the Dusiness Which | is Actually conducted | |
| MANUFACTURING, RETAIL AND WHOLESALE SHOE SALES | | | |
| 5. Principal Office Addre | SS | | |
| No. and Street: 8300 | MARYLAND AVE | | |
| | <u>OUIS</u> State: | <u>MO</u> Zip: <u>63105</u> | Country: USA |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | |
| Contact Name: Contact Title: | | | |
| No. and Street: 8300 | MARYLAND AVE | | _ |
| City or Town: <u>ST LOUIS</u> State: <u>MO</u> Zip: <u>63105</u> Country: <u>USA</u> | | | |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | |
| Title | Individual Name | Addre | ss |
| | First, Middle, Last, Suffix | Address, City or Town, Sta | te, Zip Code, Country |
| MANAGER | WILLIAM J BERBERICH, JR. | 8300 MARYL ST LOUIS, MO 6 | AND AVENUE 33105 USA |
| | | | |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 9 Day of October, 2020 at 10:36:11 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By WILLIAM J. BERBERICH JR.

Signature of Authorized Person

Form No. 632 Revised 09/07

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