



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000118140

2. Name of Corporation SHOE SHOW, INC.

3. Street Address Principal Business Office:

No. and Street: 2201 TRINITY CHURCH ROAD

City or Town: CONCORD

State: NC Zip: 28027 Country: USA

5. State of Incorporation

State: NC

NAICS CODE

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.

448210

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

RETAIL SALES OF SHOES AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT & CEO	LISA TUCKER	PO BOX 648 CONCORD, NC 28026 US

CHIEF FINANCIAL OFFICER	JACK VAN DER POEL	PO BOX 648 CONCORD, NC 28026 US
CHIEF OPERATING OFFICER	J W MANNING	PO BOX 648 CONCORD, NC 28026 US
SECRETARY & CHIEF LEGAL & RISK OFFICER	TRICIA MCDERMOTT THOMPkins	PO BOX 648 CONCORD, NC 28026 US
CHIEF MARKETING OFFICER & CHIEF CONSTRUCTION OFFICER	VICKI O'DONNELL	PO BOX 648 CONCORD, NC 28026 US
CHAIRMAN OF THE BOARD	ROBERT B TUCKER	PO BOX 648 CONCORD, NC 28026 US
VICE CHAIRMAN OF THE BOARD	CAROLYN TUCKER	PO BOX 648 CONCORD, NC 28026 US
DIRECTOR	LISA TUCKER	PO BOX 648 CONCORD, NC 28026 US
DIRECTOR	JACK VAN DER POEL	PO BOX 648 CONCORD, NC 28026 US
DIRECTOR	TRICIA MCDERMOTT THOMPkins	PO BOX 648 CONCORD, NC 28026 US

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		\$100.0000	1,000.00	50

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 15 Day of June, 2023 at 6:11:11 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 TRICIA MCDERMOTT THOMPkins

Signature of Authorized Representative of the Corporation

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 15, 2023 06:10 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

