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Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE FLORSHEIM SHOE STORE COMPANY OF WARWICK

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
THE FLORSHEIM SHOE STORE COMPANY OF WARWICK

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
301 Westminster Street - Providence

and the name of its registered agent in Rhode Island at such address is  
R. W. Kelly

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
H. M. Krogh	Director	130 S. Canal St., Chicago, IL 60606
S. Friedland	Director	" "
C. E. Schaaf	Director	" "
	Director	
	Director	
H. M. Krogh	President	" "
C. E. Schaaf	Vice President	" "
S. Friedland	Secretary	" "
S. Friedland	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50	Common	3-28	\$100.00

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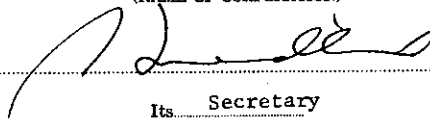
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		\$100.00

Dated February 18, 19 82

THE FLORSHEIM SHOE STORE COMPANY OF WARWICK  
(NAME OF CORPORATION)

By



Its Secretary