

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502805

1.) CORPORATION NAME:

**ADAMS SHOE STORES, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **01068691**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
NORMAN G. SHIELDS  
10854 WARWICK BLVD.  
NEWPORT NEWS, VA 23601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NEWPORT NEWS CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10854 WARWICK BLVD

CITY/ST/ZIP: NEWPORT NEWS, VA 23601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALICE P SHIELDS  
TITLE: VICE PRESIDENT  
ADDRESS: 405 GREEN TREE COURT  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-1200

OFFICER

DIRECTOR

NAME: NORMAN SHIELDS JR  
TITLE: President/Treas  
ADDRESS: 316 WENDWOOD DR  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: KAREN L SHIELDS JR  
TITLE: SECRETARY  
ADDRESS: 316 WENDWOOD DR  
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NORMAN SHIELDS JR  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

NORMAN SHIELDS JR,  
President/Treas  
PRINTED NAME AND CORPORATE  
TITLE

1/31/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.