

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216503486
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1.) CORPORATION NAME: <b>ADAMS SHOE STORES, INC.</b>	DUE DATE: <b>1/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NORMAN G. SHIELDS 10854 WARWICK BLVD. NEWPORT NEWS, VA</b>	SCC ID NO: <b>01068691</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NEWPORT NEWS CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

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: NORMAN SHIELDS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT/TREAS			
ADDRESS: 107 PORT COVE			
CITY/ST/ZIP/CO: YORKTOWN, VA 23693			

NAME: ALICE P SHIELDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 405 GREEN TREE COURT			
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-1200			

NAME: KAREN L SHIELDS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 107 PORT COVE			
CITY/ST/ZIP/CO: YORKTOWN, VA 23693			

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	NORMAN SHIELDS JR, PRESIDENT/TREAS	1/27/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.