

| | | | | | | |
|--|---|---|-------|------------|--------|-----|
| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213532065 | | | | |
| 1.) CORPORATION NAME: Foot Locker Retail, Inc. | | DUE DATE: 8/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | | SCC ID NO: F0169609 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | | <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</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 100 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: 112 W 34TH STREET | | | | | | |
| CITY/ST/ZIP: NEW YORK, NY 10120 | | | | | | |
| 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: DICK JOHNSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: 112 W 34TH ST | | | | | | |
| CITY/ST/ZIP/CO: NY, NY 10120 | | | | | | |
| NAME: PETER D BROWN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| TITLE: VICE PRESIDENT | | | | | | |
| ADDRESS: 112 W 34TH STREET | | | | | | |
| CITY/ST/ZIP/CO: NEW YORK, NY 10120 | | | | | | |
| NAME: S M CLARKE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| TITLE: SECRETARY | | | | | | |
| ADDRESS: 112 W 34TH STREET | | | | | | |
| CITY/ST/ZIP/CO: NEW YORK, NY 10120 | | | | | | |
| 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/ DICK JOHNSON | DICK JOHNSON, PRESIDENT | 7/10/2013 | | | | |
| 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. | | | | | | |