

1.) CORPORATION NAME:

Payless ShoeSource, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0348500**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3231 S E SIXTH ST

CITY/ST/ZIP: TOPEKA, KS 66607-2207

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.

<p>NAME: PAUL JONES TITLE: P/CEO ADDRESS: 3231 SE SIXTH STREET CITY/ST/ZIP/CO: TOPEKA, KS 66607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MIGUEL R RIVERA TITLE: VICE PRESIDENT ADDRESS: 3231 SE SIXTH STREET CITY/ST/ZIP/CO: TOPEKA, KS 66607-2207</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS J TREFF TITLE: SR VP/CFO ADDRESS: 3231 SE SIXTH STREET CITY/ST/ZIP/CO: TOPEKA, KS 66607</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT M CARROLL TITLE: VP/S ADDRESS: 3231 SE SIXTH STREET CITY/ST/ZIP/CO: TOPEKA, KS 66607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GARY C MADSEN TITLE: TREASURER ADDRESS: 3231 S E SIXTH STREET CITY/ST/ZIP/CO: TOPEKA, KS 66607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LAURIE L TIETJEN TITLE: VICE PRESIDENT ADDRESS: 3231 SE SIXTH ST CITY/ST/ZIP/CO: TOPEKA, KS 66607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	SUSAN B KRISTIANSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3231 SE SIXTH ST		
CITY/ST/ZIP/CO:	TOPEKA, KS 66607		

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/ LAURIE LTIETJEN	LAURIE LTIETJEN,	4/1/2014
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.