

1.) CORPORATION NAME:

HUSH PUPPIES RETAIL, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0445454**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9341 COURTLAND DRIVE

CITY/ST/ZIP: ROCKFORD, MI 49351

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:	CHRIS HUFNAGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

NAME:	MICHAEL D. STORNANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

NAME:	ROBIN J. KLEINJANS-MCKEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

NAME:	R. PAUL GUERRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

NAME:	DONALD T. GRIMES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

NAME:	BLAKE W. KRUEGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9341 COURTLAND DRIVE		
CITY/ST/ZIP/CO:	ROCKFORD, MI 49351		

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/ R. PAUL GUERRE	R. PAUL GUERRE, SECRETARY	12/10/2012
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.		