

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214553240

1.) CORPORATION NAME:

HUSH PUPPIES RETAIL, INC.

DUE DATE: **12/31/2014**

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

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

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

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

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

NAME:	JENNIFER J. MILLER, ESQ.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
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/ JENNIFER J. MILLER, ESQ.

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JENNIFER J. MILLER, ESQ.,
SECRETARY

PRINTED NAME AND CORPORATE TITLE

12/17/2014

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.