

1.) CORPORATION NAME:

WOLFF SHOE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

DUE DATE: **9/30/2011**

SCC ID NO: **F1267444**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	25,000
COMNV	225,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1705 LARKIN WILLIAMS RD

CITY/ST/ZIP: FENTON, MO 63026-

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: TIMOTHY M ROSHEIM
TITLE: VICE PRESIDENT
ADDRESS: 1705 LARKIN WILLIAMS RD
CITY/ST/ZIP/CO: FENTON, MO 63026-

OFFICER

DIRECTOR

NAME: WILLIAM WOLFF
TITLE: CHM
ADDRESS: 1705 LARKIN WILLIAMS RD
CITY/ST/ZIP/CO: FENTON, MO 63026-

OFFICER

DIRECTOR

NAME: BERNARD A BARKEN
TITLE: DIRECTOR
ADDRESS: 500 NORTH BROADWAY SUITE 2000
CITY/ST/ZIP/CO: ST LOUIS, MO 63102-

OFFICER

DIRECTOR

NAME: GARY WOLFF
TITLE: VICE CHAIRMAN
ADDRESS: 1705 LARKIN WILLIAMS RD
CITY/ST/ZIP/CO: FENTON, MO 63026-

OFFICER

DIRECTOR

NAME: TRACY RIDENHOUR
TITLE: SECRETARY
ADDRESS: 1705 LARKIN WILLIAM RD
CITY/ST/ZIP/CO: FENTON, MO 63026-

OFFICER

DIRECTOR

NAME:	SAMUEL TODD WOLFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1705 LARKIN WILLIAMS RD		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		

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.

<u>/s/ TRACY RIDENHOUR</u>	<u>TRACY RIDENHOUR, SECRETARY</u>	<u>9/30/2011</u>
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.