

1.) CORPORATION NAME:

SHOE CARNIVAL, INC.

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1336785**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	5,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7500 E COLUMBIA ST
ATTN TAX DEPARTMENT

CITY/ST/ZIP: EVANSVILLE, IN 47715

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLIFTON E SIFFORD	
TITLE:	PRESIDENT-CEO	
ADDRESS:	7500 E COLUMBIA ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY T BAKER	
TITLE:	EXEC VP	
ADDRESS:	7500 E COLUMBIA ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	W KERRY JACKSON	
TITLE:	EXEC VP/CFO/T	
ADDRESS:	7500 E COLUMBIA ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID A KAPP	
TITLE:	VP-SECRETARY	
ADDRESS:	7500 E COLUMBIA ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHY YEARWOOD	
TITLE:	VICE PRESIDENT	
ADDRESS:	7500 EAST COLUMBIA STREET	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J WAYNE WEAVER	
TITLE:	CHAIRMAN	
ADDRESS:	7500 E COLUMBIA ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47715	

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/ KATHY YEARWOOD	KATHY YEARWOOD, VICE	4/24/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.