

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213520855
1.) CORPORATION NAME: Boots Retail USA Inc.		DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street		SCC ID NO: F1708413
RICHMOND, VA		5.) STOCK INFORMATION
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY		CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE		
6.) PRINCIPAL OFFICE ADDRESS:		
ADDRESS: 383 MAIN AVENUE 7TH FLOOR		
CITY/ST/ZIP: NORWALK, CT 06851		
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:	ANDREW PARKIN	<input checked="" type="checkbox"/> OFFICER
TITLE:	VP/TREAS/SEC	<input checked="" type="checkbox"/> DIRECTOR
ADDRESS:	383 MAIN AVENUE	
	7TH FLOOR	
CITY/ST/ZIP/CO:	NORWALK, CT 06850	
NAME:	STEPHEN LLOYD	<input checked="" type="checkbox"/> OFFICER
TITLE:	PRESIDENT	<input checked="" type="checkbox"/> DIRECTOR
ADDRESS:	383 MAIN AVENUE	
	7TH FLOOR	
CITY/ST/ZIP/CO:	NORWALK, CT 06850	
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/ ANDREW PARKIN	ANDREW PARKIN, VP/TREAS/SEC	4/30/2013
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.		