

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

ENTITY INFORMATION

ENTITY NAME:	SPECIALTY RETAILERS, INC.
ENTITY ID:	F07803310
ENTITY TYPE:	Foreign For-Profit (Business) Corporation

PRINCIPAL INFORMATION

Director: MICHAEL GLAZER - 2425 WEST LOOP SOUTH, HOUSTON, TX, 77027, USA - - Date of Taking Office: 03/29/2012

President: MICHAEL GLAZER - 2425 WEST LOOP SOUTH, HOUSTON, TX, 77027, USA - - Date of Taking Office: 12/31/9999

Secretary: JENNIFER COSTA - 2425 WEST LOOP SOUTH, HOUSTON, TX, 77027, USA - - Date of Taking Office:

Shareholder: STAGE STORES INC - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Treasurer: JASON CURTIS - 2425 WEST LOOP SOUTH, HOUSTON, TX, 77027, USA - - Date of Taking Office:

Vice-President: GINA LAMPMAN - 2425 WEST LOOP SOUTH, HOUSTON, TX, 77027, USA - - Date of Taking Office:

SIGNATURE

Vice-President: GINA LAMPMAN - 10/18/2019