

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SPECIALTY RETAILERS, INC.
ENTITY ID: F07803310
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: RETAIL SALES
AUTHORIZED SHARES: Share Class: COM Share Series: Share Total: 100000
ISSUED SHARES: Share Class: COM Share Series: Share Total: 100000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: COGENCY GLOBAL INC
PHYSICAL ADDRESS: 300 W CLARENDON AVE STE 240 , PHOENIX, AZ 85013
MAILING ADDRESS: 300 W CLARENDON AVE STE 240 , PHOENIX, AZ 85013

KNOWN PLACE OF BUSINESS

300 W CLARENDON AVE STE 240 , PHOENIX, AZ 85013

PRINCIPAL OFFICE ADDRESS

Att: GINA LAMPMAN, 2425 WEST LOOP SOUTH , HOUSTON, TX 77027

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 - 05/18/2020