

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000001190		
1. Entity Name ALDO U.S. INC.		

FILED
04 OCT 26 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 905 HODGE STREET ST. LAURENT, QUEBEC H4N 2B3 CANADA,	Mailing Address 905 HODGE STREET ST. LAURENT, QUEBEC H4N 2B3 CANADA,
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2. Principal Place of Business 2300 EMILE-BELANGER Suite, Apt. #, etc.	3. Mailing Address 2300 EMILE-BELANGER Suite, Apt. #, etc.
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City & State ST-LAURENT, QUEBEC Zip H4R 3J4 Country CANADA	City & State ST-LAURENT, QUEBEC Zip H4R 3J4 Country CANADA
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10192004 REIN-P CR2E098 (6/04)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BENSADOUN, ALBERT 905 HODGE STREET ST. LAURENT, QUE., CANADA, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAVEN, ROBERT 905 HODGE STREET ST. LAURENT, QUE., CANADA, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RAVEN 10/26/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Schedule "A"

Full names and addresses of all officers of the company					
Last Name	First Name & Initials (if any)	Office Held	Full address (include postal/zip code)	Business address (include postal/zip code)	
Bensadoun	Albert	Chief Executive Officer	9 Place Braeside Westmount, Quebec H3Y 3E8	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Dionne	Réjean	President & Chief Operating Officer	4 Lavigne Street Saint-Eustache, Quebec J7R 4K3	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Bibeau	Dianne	Vice-President, Development & Concept	9 Place Braeside Westmount, Quebec H3Y 3E8	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Jaskolka	Norman	Vice-President, Aldo International	644 Murray Hill Westmount, Quebec H3Y 2W6	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Nemeroff	Joanne	Group Vice-President, Transit, Globo, Feet First	66 North Ballantyne Avenue, Montreal West, Quebec H4X 2B8	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Jobin	Francois	Vice-President, Human Resources	298 De Saint-Servan Ste-Dorothée (Laval), Quebec, H7X 4B2	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Raven	Robert	Vice-President, Finance & Treasury, and Assistant-Secretary	30 Beacon Crescent Kirkland, Quebec H9J 2E8	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Sincennes	Claude	Vice-President, Finance & Chief Financial Officer	549 Powell Avenue Town of Mount Royal, Quebec H3R 1L7	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Mendell	Peter	Secretary	340 Kensington Avenue Westmount, Quebec H3Z 2H3	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Kakridonis	Angela	Vice-president, Pegabo & Simard	3125 Cedar Avenue Montreal, Quebec H3Y 1Y9	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Colangelo	Steven	Vice-president, Supply Chain	48 Place d'Auvergne Candiac, Quebec J5R 5R1	2300 Emile Bélanger St-Laurent, Quebec, H4R 3J4	
Berger	Marc A.	Director	42 Whichwood Road Livingston, NJ, 07039	625 Madison Avenue, 12 th Floor New York, NY, 10022	
Leven	Steven H.	Director	841 Pleasantville Road Briarcliff Manor, NY, 10510	625 Madison Avenue, 12 th Floor New York, NY, 10022	