

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

AND FILED

1997 NOV -3 PM 12:14

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004656**

1. Corporation Name
FILA TRADING, INC.

Principal Place of Business 11350 MCCORMICK RD., #1200 HUNT VALLEY MD 21031	Mailing Address 11350 MCCORMICK RD., #1200 HUNT VALLEY MD 21031
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 09/08/1994	
Suite, Apt. #, etc. 14114 YORK RD		Suite, Apt. #, etc. 14114 YORK RD		5. FEI Number 52-1876390	
City & State SPARKS MARYLAND		City & State SPARKS, MD		Applied For Not Applicable	
Zip 21152	Country USA	Zip 21152	Country USA	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	FRACHEY, ENRICO	VIALE CESARE BATTISTI, #26	BIELLA VC ITALY 13051
VD	AZARIA, SAMUELE	40E 34TH ST., 19TH FLOOR	NEW YORK NY 10016
V	SPAGLIARDI, GIORIO G IORGIO	11350 MCCORMICK RD., #1200 14114 YORK RD	HUNT VALLEY MD 21031 SPARKS, MD 21152
V	MORONI, SERGIO DONNA SEXTON	11350 MCCORMICK RD., #1200 14114 YORK RD	HUNT VALLEY MD 21031 SPARKS, MD 21152
VP	LIEWALD, ROBERT	11350 MCCORMICK ROAD 12TH FLOOR 14114 YORK RD	HUNT VALLEY MD SPARKS, MD 21152
C	SACHS, LISA SACHSE LISA	11350 MCCORMICK RD., #1200 14114 YORK RD	HUNT VALLEY MD 21031 SPARKS, MD 21152

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		Name REINSTATEMENT Street Address (P.O. Box Number is Not Acceptable) 200002337372--1 Suite, Apt. #, Etc. -11704/97--01035--008 City ****750.00 ****750.00 State FL Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
 Signature of Registered Agent: *[Signature]* **Ad Hamilton, Asst. Secy.** Date **10/31/97**
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **10/30/97** Daytime Phone # **(410) 773-3000**

CR2E040 (8/97)

Fila Trading

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Officer/Director List (as of 3/28/97)

NAME	TITLE	BUSINESS ADDRESS
Enrico Frachey	President and CEO	Viale Cesare Battisti, 26 Biella (VC) Italy 13051
Samuele Azaria	Executive V-P	40 E. 34th Street, 19th Fl. New York, NY 10016
Robert Liewald	Sr. Exec.V-P/Gen'l Mgr./Director	14114 York Road Sparks, MD 21152-3000
Giorgio Spagliardi	Exec. V-P-Admin./CFO/Director	14114 York Road Sparks, MD 21152-3000
Alberto Verdi	Exec. V-P/Gen'l Mgr., Apparel Div./ Director	14114 York Road Sparks, MD 21152-3000
Donna Sexton	Sr. V-P/Gen'l Mgr.-Retail Operations	14114 York Road Sparks, MD 21152-3000
Betty J. Hall	V-P, Internal/External Corporate Relations	14114 York Road Sparks, MD 21152-3000
Lisa Sachse	V-P-Administration and Controller	14114 York Road Sparks, MD 21152-3000
Richard F. Hrdlicka	Secretary	375 Park Avenue, Ste. 2703 New York, NY 10152
Stan Martindell	V-P/Assistant Secretary	14114 York Road Sparks, MD 21152-3000