

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90654 032 \*\*\*150.00

**DOCUMENT # F00000000014**

1. Entity Name:  
**OSHKOSH B'GOSH RETAIL, INC.**



Principal Place of Business  
**112 OTTER AVENUE  
OSHKOSH WI 54901**

Mailing Address  
**P.O. BOX 333  
OSHKOSH WI 54903-0333**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1979427**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **WACHTEL, MICHAEL D**  
STREET ADDRESS **112 OTTER AVENUE**  
CITY-ST-ZIP **OSHKOSH WI 54901**

TITLE **PD** ☒ Change ☐ Addition  
NAME **Douglas W. Hyde**  
STREET ADDRESS **112 Otter Ave**  
CITY-ST-ZIP **OSHKOSH, WI 54901**

TITLE **V** ☐ Delete  
NAME **LOWRY, PAUL**  
STREET ADDRESS **112 OTTER AVENUE**  
CITY-ST-ZIP **OSHKOSH WI 54901**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VTSD** ☐ Delete  
NAME **OMACHINSKI, DAVID L**  
STREET ADDRESS **112 OTTER AVENUE**  
CITY-ST-ZIP **OSHKOSH WI 54901**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **DUBACK, STEVEN R**  
STREET ADDRESS **411 EAST WISCONSIN AVENUE**  
CITY-ST-ZIP **MILWAUKEE WI 53202**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **HYDE, DOUGLAS W**  
STREET ADDRESS **112 OTTER AVENUE**  
CITY-ST-ZIP **OSHKOSH WI 54901**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **Assistant Treasurer**  
STREET ADDRESS **Michael Heider**  
CITY-ST-ZIP **112 Otter Ave. Oshkosh, WI 54901**

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: **SIG Michael Heider**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/7/03**  
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

F000000000014 70008604

**OSHKOSH B'GOSH RETAIL, INC.**

**SIC # 448130**

**FEIN: 39-1979427**

**01-Aug-02**

**OFFICERS:**

<u>NAME &amp; TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
<b>Doug W. Hyde</b> CEO and President	112 Otter Ave. Oshkosh, WI 54901	6/15/02
<b>Paul A. Lowry</b> V.P. - Retail	112 Otter Ave. Oshkosh, WI 54901	1/1/00
<b>David L. Omachinski</b> CFO and Treasurer	112 Otter Ave. Oshkosh, WI 54901	1/1/00
<b>Steven R. Duback</b> Secretary	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	1/1/00
<b>Paul S. Christensen</b> Asst. Secretary	112 Otter Ave. Oshkosh, WI 54901	6/15/02
<b>Michael Heider</b> Asst. Treasurer	112 Otter Ave. Oshkosh, WI 54901	6/15/02

**DIRECTORS:**

<u>NAME &amp; TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
<b>Douglas W. Hyde</b> Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00
<b>Paul A. Lowry</b> Director	112 Otter Ave. Oshkosh, WI 54901	6/15/02
<b>David L. Omachinski</b> Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00