

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 832794 (2)**

1. Corporation Name

**THE UNITED STATES SHOE CORPORATION**

Principal Place of Business

**ONE EASTWOOD DRIVE  
CINCINNATI OH 45227**

Mailing Address

**ONE EASTWOOD DRIVE  
CINCINNATI OH 45227**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**08/01/1974**

3a. Date of Last Report

**04/29/1994**

4. FEI Number

**31-0474200**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

g. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

**CROWE, JAMES J.  
1898 ALPINE TERRACE  
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**MALONEY, JAMES P  
ONE EASTWOOD DRIVE  
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VC

**GERTH, EDWIN C.  
11717 RETVIEW LANE  
LOVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**ANDERER, JOSEPH H.  
42 LAKEWIND RD.  
NEW CANNAAN CT**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCO

**HUDSON, BANNUS B.  
3749 HARVARD ACRES  
CINCINNATI OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

**PETRIK, ROBERT J.  
1311 PARK RIDGE LANE  
CINCINNATI OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Edwin C. Gerth* V.P. **Edwin C. Gerth**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-95

Date

(513)527-7000

Display Phone #

832794

**THE UNITED STATES SHOE CORPORATION  
CORPORATE OFFICERS  
AS OF AUGUST 31, 1994**

| <u>NAME AND TITLE</u>                               | <u>SOCIAL SEC. NO.</u> | <u>HOME ADDRESS</u>                                    | <u>BUSINESS ADDRESS</u>                              |
|-----------------------------------------------------|------------------------|--------------------------------------------------------|------------------------------------------------------|
| HUDSON, BANNUS B.<br>PRESIDENT/CEO/DIRECTOR         | 515-44-1203            | 1136 FORT VIEW PLACE<br>CINCINNATI, OHIO 45202         | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| BROWNE, DAVID M.<br>EXECUTIVE VICE PRESIDENT        | 165-48-2008            | 149 FALLEN OAK COURT<br>LOVELAND, OHIO 45140           | 8650 GOVERNOR'S HILL DRIVE<br>CINCINNATI, OHIO 45249 |
| HORD, NOEL E.<br>EXECUTIVE VICE PRESIDENT           | 316-46-2044            | 7600 FOXGATE LANE<br>CINCINNATI, OH 45243              | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| SEARLES, MICHAEL M.<br>EXECUTIVE VICE PRESIDENT     | 009-38-4114            | 64 BALFOUR DRIVE<br>WEST HARTFORD, CT 06117            | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| SOMERS, K. BRENT<br>VICE PRESIDENT-FINANCE/DIRECTOR | 528-66-1056            | 11642 KEMPERWOODS DRIVE<br>CINCINNATI, OHIO 45249      | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| CROWE, JAMES J.<br>VICE PRESIDENT/SECRETARY         | 206-24-1212            | 2898 ALPINE TERRACE<br>CINCINNATI, OHIO 45208          | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| GERTH, EDWIN C.<br>VICE PRESIDENT/CONTROLLER        | 295-34-2241            | 11717 RETVIEW LANE<br>LOVELAND, OHIO 45140             | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| MALONEY, JAMES P.<br>VICE PRESIDENT-HUMAN RESOURCES | 176-30-8827            | 5661 KUGLER MILL ROAD, APT C<br>CINCINNATI, OHIO 45236 | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| PETRIK, ROBERT J.<br>VICE PRESIDENT/TREASURER       | 319-40-7419            | 1311 PARK RIDGE LANE<br>CINCINNATI, OHIO 45208         | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| STOUFFER, DAVID<br>VICE PRESIDENT                   | 289-64-7236            | 6677 KEENLAND WAY<br>MASON, OHIO 45040                 | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| BUEHLER, THOMAS L.<br>ASSISTANT SECRETARY           | 352-40-3115            | 1248 MICHIGAN AVENUE<br>CINCINNATI, OHIO 45208         | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| WERDEN, GEORGE W.<br>ASSISTANT SECRETARY            | 269-48-2013            | 8804 EAGLE RIDGE<br>WEST CHESTER, OHIO 45069           | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |
| ROSS, BRIAN<br>ASSISTANT TREASURER                  | 290-64-3635            | 7560 TRAILWIND DRIVE<br>CINCINNATI, OHIO 45242         | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227         |

832794

**THE UNITED STATES SHOE CORPORATION  
BOARD OF DIRECTORS  
AS OF AUGUST 31, 1964**

| <b>NAME AND TITLE</b>                            | <b>SOCIAL SEC. NO.</b> | <b>HOME ADDRESS</b>                                | <b>BUSINESS ADDRESS</b>                      |
|--------------------------------------------------|------------------------|----------------------------------------------------|----------------------------------------------|
| ANDERER, JOSEPH H.                               | 207-16-0046            | 41 LAKEWIND ROAD<br>NEW CANAAN, CT 06840           | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| BEEKMAN, PHILIP E.                               | 153-22-2751            | 5402 EAST GALBRAITH ROAD<br>CINCINNATI, OHIO 45236 | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| HAHN, GILBERT, JR.                               | 579-18-6418            | 3022 UNIVERSITY TERR, NW<br>WASHINGTON, DC 20016   | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| HOWE, ROGER L.                                   | 284-32-7112            | 6450 GIVEN ROAD<br>CINCINNATI, OHIO 45243          | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| HUDSON, BANNUS B.                                | 515-44-1203            | 1136 FORT VIEW PLACE<br>CINCINNATI, OHIO 45202     | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| KELLAR, LORRENCE T.                              | 483-34-7121            | 2167 GRANDIN ROAD<br>CINCINNATI, OHIO 45208        | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| KRONICK, ALBERT M.                               | 083-12-0434            | 35 PROSPECT PARK WEST<br>BROOKLYN, NY 11215        | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| LACO, THOMAS                                     | 075-24-1358            | 9075 CUNNINGHAM ROAD<br>CINCINNATI, OHIO 45243     | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| MECHEM, CHARLES S., JR.<br>CHAIRMAN OF THE BOARD | 294-26-0505            | 6075 REDBIRD HOLLOW LANE<br>CINCINNATI, OHIO 45243 | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| ROY, JOHN L.                                     | 201-20-0565            | 5089 SIGNAL HILL LANE<br>CINCINNATI, OHIO 45244    | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |
| SEWELL, PHYLLIS S.                               | 295-26-4301            | 7716 PINE MEADOW LANE<br>CINCINNATI, OHIO 45224    | ONE EASTWOOD DRIVE<br>CINCINNATI, OHIO 45227 |