

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **848338** (0)  
1. Corporation Name  
**RED WING SHOE COMPANY, INC.**



Principal Place of Business: **314 MAIN ST RIVERFRONT CENTRE RED WING MN 55066**  
Mailing Address: **314 MAIN ST RIVERFRONT CENTRE RED WING MN 55066**

3. Date Incorporated or Qualified: **02/24/1981** 3a. Date of Last Report: **04/17/1995**  
4. FEI Number: **41-0498220** 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**  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country

9. 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  
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	SWEASY, WILLIAM J.	
STREET ADDRESS	11330 PANAMA AVE S	
CITY-ST-ZIP	HASTINGS MN	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GOGGIN, JOSEPH P.	
STREET ADDRESS	625 PINE STREET	
CITY-ST-ZIP	RED WING, MN 00000	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CHALMERS, RICHARD	
STREET ADDRESS	2392 CLOVER LANE	
CITY-ST-ZIP	RED WING, MN 00000	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BRISTOL, GERALD A.	
STREET ADDRESS	138 W GROVE STREET	
CITY-ST-ZIP	ELLSWORTH WI	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SKEEN, FRED	
STREET ADDRESS	1306 SOUTHWOOD AVE	
CITY-ST-ZIP	RED WING, MN 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SWEASY, EVELYN J.	
STREET ADDRESS	1527 WEST 4TH STREET	
CITY-ST-ZIP	RED WING, MN 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Sandra B. Mortham* 4/9/96 Date (612) 388-8711 Daytime Phone #

CR2E034 (12/95)