2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am **DOCUMENT # 848338 Secretary of State** 1. Entity Name RED WING SHOE COMPANY, INC. 02-08-2000 90174 027 ***150.00 Mailing Address Principal Place of Business 314 MAIN ST 314 MAIN ST RIVERFRONT CENTRE RIVERFRONT CENTRE B0016424 RED WING MN 55066 RED WING MN 55068-2300 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-0498220 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. C EO PRESIDENT Change CEO/ Fr 132 ☐ Delete TITLE TITLE SWEASY, WILLIAM J. NAME NAME STREET ADDRESS 314 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RED WING MN ☐ Change 🗖 Delete TITLE NAME GOGGIN, JOSEPH P. NAME STREET ADDRESS 314 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RED WING MN** Delete ☐ Change TITLE TITLE CHALMERS, RICHARD NAME NAME STREET ADDRESS 314 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **RED WING MN** ERRETARY ☐ Change Delete TITI F TITLE DAVID A. BAKER NAME BRISTOL, GERALD A. NAME 314 MAIN STREET STREET ADDRESS 314 MAIN STREET STREET ADDRESS REO WING, MN 55066 CITY-ST-ZIP RED WING MN :: CITY-ST-ZIP VP. ≘. ☐ Change TITLE ☐ Delete TITLE KENYON, ART NAME NAME STREET ADDRESS STREET ADDRESS 314 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **RED WING MN** ☐ Change ☐ Delete TITLE TITLE BAWEK, RICK NAME NAME STREET ADDRESS 314 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **RED WING MN**

13. 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.