

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90123 049 ***150.00

0600230

DOCUMENT # 848338

1. Entity 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
-----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

00032901



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-0498220**

Applied For
 Not Applicable

Zip Country

Zip Country

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

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP' SWEASY, WILLIAM J. 314 MAIN STREET RED WING MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOGGIN, JOSEPH P. 314 MAIN STREET RED WING MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHALMERS, RICHARD 314 MAIN STREET RED WING MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAKER, DAVID A 314 MAIN STREET RED WING MN 55066	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KENYON, ART 314 MAIN STREET RED WING MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAWEK, RICK 314 MAIN STREET RED WING MN	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROGER BONNU 314 MAIN STREET RED WING MN 55066	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chris Criden
CHRIS CRIDEN

1/8/01
 Date

651.385.1160
 Daytime Phone #

CR2E034 (10/00)

RED WING SHOE COMPANY, INC.
314 MAIN STREET, RED WING, MN 55066

Attachment
DH 848338
BDD32901

OFFICERS

David Baker Executive Vice President - General Counsel Secretary 482-60-0256	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Rick Bawek Executive Vice President - Finance CFO, Treasurer S.S. 468-68-6403	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Roger Bunn Vice President - Retail S.S. 450-80-0451	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Christopher Crider Assistant Secretary S.S. 476-64-3215	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Jerry Eckstrom Vice President - Irish Setter Brand S.S. 470-78-4714	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Thomas Hall Vice President - Information Systems S.S. 476-46-1497	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Timothy Hutchison Vice President - WORX Brand S.S. 474-60-0910	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Art Kenyon Vice President - Red Wing Brand S.S. 471-48-7753	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Thomas McNurlin Vice President - Operations S.S. 474-44-0952	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Shirley Perkins Assistant Secretary S.S. 476-38-6166	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
George Pugh Vice President - Marketing Services S.S. 504-68-5363	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
James Theuerkauf Vice President - Technology S.S. 376-46-1903	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Lorrie G. Tongen Controller & Assistant Treasurer S.S. 476-64-5520	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Kimberli E. Wiemer Vice President - Vasque Brand 319-46-7476	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066

RED WING SHOE COMPANY, INC.

BOARD OF DIRECTORS

attachment
D# 84 8338
BOU32901

William J. Sweasy
Director
President & CEO
S.S. 469-60-0195

Red Wing Shoe Company
314 Main Street
Red Wing, MN 55066

Richard Chalmers
Director
Executive Vice President - Human Resources
S.S. 472-48-5320

Red Wing Shoe Company
314 Main Street
Red Wing, MN 55066

Edward Flaherty
Director

Lariat Companies, Inc.
8443 Joiner Way
Eden Prairie, MN 55344

Silas B. Foot III
Director
S.S. 477-52-0625

S.B. Foot Tanning Company
805 Bench Street
Red Wing, MN 55066

Michael McGlynn
Director

McGlynn Bakeries, Inc.
7350 Commerce Lane
Minneapolis, MN 55432

David Murphy
Director
S.S. 468-64-2913

Creative Publishing international
5900 Green Oak Drive
Minnetonka, MN 55343