

# 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**

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 **41-0498220**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 **CEOP** ☐ Delete  
 NAME **SWEASY, WILLIAM J.**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN**

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

TITLE **P** ☒ Delete  
 NAME **GOGGIN, JOSEPH P.**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN**

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

TITLE **VP** ☒ Delete  
 NAME **CHALMERS, RICHARD**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN**

TITLE **VP** ☐ Change ☒ Addition  
 NAME **ROGER BONNU**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN 55066**

TITLE **S** ☐ Delete  
 NAME **BAKER, DAVID A**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN 55066**

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

TITLE **VP** ☐ Delete  
 NAME **KENYON, ART**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN**

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

TITLE **T** ☐ Delete  
 NAME **BAWEK, RICK**  
 STREET ADDRESS **314 MAIN STREET**  
 CITY-ST-ZIP **RED WING MN**

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

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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

OFFICERS

attachment  
DH 848338  
BDD32901

**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