

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90112 018 ***150.00

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, 2002 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

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

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

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

TITLE **VP** ☐ Delete
 NAME **JERRY ECKSTROM**
 STREET ADDRESS **314 MAIN STREET**
 CITY-ST-ZIP **RED WING, MN 55066**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **DAVID MURPHY**
 STREET ADDRESS **314 MAIN STREET**
 CITY-ST-ZIP **RED WING, MN 55066**

TITLE **VP** ☒ Change ☒ Addition
 NAME **TIM HUTCHSON**
 STREET ADDRESS **314 MAIN STREET**
 CITY-ST-ZIP **RED WING, MN 55066**

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

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

Date

651.385.1160

Daytime Phone #

CR2E034 (9/01)

Preston|Gates|Ellis LLP

Attachment

Doc. # 1-960000001248
724/82

January 16, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: The Merrill Group Inc.

Dear Sir/Madam:

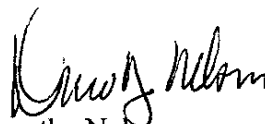
Enclosed for filing please find the 2002 Uniform Business Report for the above referenced corporation, together with a check in the amount of \$150.00 for the filing fee. **Please note the corrected FEI Number at Section 4 of the Report.**

If you have any questions, please do not hesitate to call.

Very truly yours,

PRESTON GATES & ELLIS LLP

By


Dorothy Nelson
Paralegal

DAN:ame
Enclosures

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Attachment *Dr. #* *F96000001248*
Attachment to Corporate License Renewal And Annual Report
724182

Washington UBI Number 601 113 877
Company Name: The Merrill Group Inc.
Company Address 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102
Foreign Address N/A
Company Phone (206) 676-5600
Nature of Business Property management and retirement homes

Officer Information:

Comment

Officer Name: Charles B. Wright, III Title: Chief Executive Officer Address: 1938 Fairview Avenue East, Suite 300 Seattle, WA 98102	Officer Name: John L. Carrosino Title: Chief Financial Officer, Secretary, Treasurer, and Senior VP of Finance Address: 1938 Fairview Avenue East Seattle, WA 98102
Officer Name: William D. Pettit, Jr. Title: President & Chief Operating Officer Address: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102	Officer Name: Douglas D. Spear Title: Vice President & Controller Address: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102
Officer Name: G. Corydon Wagner, Jr. Title: Chairman of the Board Emeritus Address: 1938 Fairview Avenue, Suite 300 Seattle, WA 98102	

Director Information:

Comment

Name: Prentice B. Wright Address: Bagley Wright 407 Dexter Avenue North Seattle, WA 98109-4704	Name: C. Bagley Wright, Jr. Address: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102
Name: Thomas H. Meadowcroft, Jr. Address: 1938 Fairview Avenue East, Suite 300 Seattle, WA 98102	Name: G. Corydon Wagner, III Address: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102
Name: Wendy W. Weyerhaeuser Address: 1938 Fairview Avenue East Suite 300 Seattle, WA 98102	Name: Charles B. Wright, III Address: 1938 Fairview Avenue East, Suite 300 Seattle, WA 98102

Attachment Doc. # 196008881240
Attachment to Corporate License Renewal And Annual Report
724182

Washington UBI Number 601 113 877

Company Name: The Merrill Group Inc.

Name: David M. Weyerhaeuser

Address: 1938 Fairview Avenue East
Suite 300
Seattle, WA 98102

Attachment
RED WING SHOE COMPANY, INC.

BOARD OF DIRECTORS

Dr. # 848338
724183

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

Edward Flaherty
Director
S.S. 516-50-5116

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

Michael McGlynn
Director
S.S. 476-54-1125

David Murphy
Director
President & COO
S.S. 468-64-2913

Business Address

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

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

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

McGlynn Bakeries, Inc.
5736 Main Street
Minneapolis, MN 55432

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

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

848338
#724183

OFFICERS

	<u>Business Address</u>
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
John Connelly Vice President - Vasque	Red Wing Shoe Company - Vasque P.O. Box 907 Bozeman, MT 59771-0907
Christopher Crider Assistant Secretary S.S. 476-64-3215	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Stacy Crownhart Assistant Secretary S.S. 391-82-6924	Red Wing Shoe Company 314 Main Street Red Wing Shoe Company
Jerry Eckstrom Vice President - Technology S.S. 470-78-4714	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Timothy Hutchison Vice President - Red Wing & Worx Brand S.S. 474-60-0910	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
David Murphy President & COO S.S. 468-64-2913	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
William J. Sweasy Chairman, CEO S.S. 469-60-0195	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066