

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-04-2002 90112 018 ***150.00

025453 AT

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 41-0498220		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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				Name			
Street Address (P.O. Box Number is Not Acceptable)				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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DAVID MURPHY 314 MAIN STREET RED WING, MN 55066	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUNN, ROGER 314 MAIN STREET RED WING MN 55066	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TIM HUTCHSON 314 MAIN STREET RED WING, MN 55066	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KENYON, ART 314 MAIN STREET RED WING MN	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN CONNELLY 314 MAIN STREET RED WING, MN 55066	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	VP JERRY ECKSTROM 314 MAIN STREET RED WING, MN 55066	<input type="checkbox"/> Delete	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: SIGNATURE REQUIRED 1/8/02 651.385.1160
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc. # 1796000001248

724182

Preston|Gates|Ellis LLP

January 16, 2002

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

Re: **The Merrill Group Inc.**

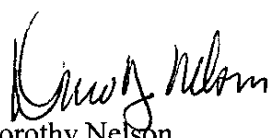
Dear Sir/Madam:

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 #*
Attachment to Corporate License Renewal And Annual Report
F96000001248
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

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

Director Information:

Comment

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

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

Doc. # 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

Attachment

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