

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849790 (1)

1. Corporation Name

FATHER & SON SHOE STORES CO.

Principal Place of Business

780 HARRY L DRIVE
JOHNSON CITY NY 13790
US

Mailing Address

780 HARRY L DRIVE
JOHNSON CITY NY 13790
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

07/22/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2335406

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or President or Secretary or Treasurer or Controller or Cashier or any other officer or director of the corporation.

DATE: 5/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	SMEDIRA, NICHOLAS A	941 FOREST ROAD	ENDWELL NY	☒
P	STRICKER, ALBERT N	999 GILLEN	BINGHAMTON NY	☐
D	HEMPSTEAD, G.	99 WOOD AVE S	ISELIN NJ	☐
D	SILVERSTONE, EDWIN	99 WOOD AVE S	ISELIN NJ	☒
V	BLENN, ROBERT W.	51 PENNSYLVANIA RD	JOHNSON CITY NY	☐
CFO	DEL ROSSO, PAUL J.	2943 NORTHWOOD DR.	ENDWELL NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
SECRETARY	DIANE M. WARD	77 SCHOFIELD ROAD	CONKLIN, NY, 13748	☐
DIRECTOR	JAMES LOFREDO	99 WOOD AVENUE SOUTH	ISELIN, NJ, 08830	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul J. DelRosso, VP/CFO

4/30/96

(607)770-6735

CR2E034 (12/95)