

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849790 (1)  
1. Corporation Name  
FATHER & SON SHOE STORES CO.

Principal Place of Business  
780 HARRY L DRIVE  
JOHNSON CITY NY 13780  
US

Mailing Address  
780 HARRY L DRIVE  
JOHNSON CITY NY 13790  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 222 Water St

Suite, Apt. #, etc.

22 Suite 201

City & State

23 Binghamton, NY

Zip

24 13901

Country

25 USA

2a. Mailing Address

26 P.O. Box 1650

Suite, Apt. #, etc.

27

City & State

28 Binghamton, NY

Zip

29 13902-1650

Country

30 USA

3. Date Incorporated or Qualified

07/22/1981

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	KYTE, LAWRENCE H JR	
STREET ADDRESS	5805 MOHICAN	
CITY- ST- ZIP	CINCINNATI OH	

TITLE	P	<input type="checkbox"/> DELETE
NAME	STRICKER, ALBERT N	
STREET ADDRESS	999 GILLEN	
CITY- ST- ZIP	BINGHAMTON NY	

TITLE	CD	<input type="checkbox"/> DELETE
NAME	NEWMAN, GEORGE W III	
STREET ADDRESS	9825 CUNNINGHAM RD	
CITY- ST- ZIP	CINCINNATI OH	

TITLE	TD	<input type="checkbox"/> DELETE
NAME	DAVIS, SCOTT E	
STREET ADDRESS	56 HENRY AVE	
CITY- ST- ZIP	FORT THOMAS KY	

TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	DEL ROSSO, PAUL J.	
STREET ADDRESS	2943 NORTHWOOD DR.	
CITY- ST- ZIP	ENDWELL NY	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. 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 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:

Paul J. Del Rosso

VP/CFO April 27, 1998 (607)772-4700

CR2E034 (10/97)