## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # 851276 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name STRIDE RITE CHILDREN'S GROUP, INC. 04-13-2000 90013 023 \*\*\*150.00 Principal Place of Business Mailing Address 191 SPRING ST 191 SPRING ST P O BOX 9191 P O BOX 9191 **LEXINGTON MA 02420-9191 LEXINGTON MA 02420-9191** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2491044 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change X Addition TITLE Delete TITLE GERRALD B. SILVERMAN NAME RILEY, C M 191 SPRING STREET STREET ADDRESS STREET ADDRESS 191 SPRING ST LEXINGTON, MA 02420 CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Delete Change Addition TITLE TITLE NAME KELLIHER, JOHN M NAME STREET ADDRESS 191 SPRING ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** X Delete TITLE ☐ Change x Addition TITLE NAME ESKRIDGE, JAMES A NAME DAVID M. CHAMBERLAIN STREET ADDRESS 191 SPRING ST STREET ADDRESS 191 SPRING STREET CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** LEXINGTON, MA 02420 ☐ Change X Addition TITLE X Delete TITLE NAME **BUCCELLA, WILLIAM V** NAME CHARLES W. REDEPENNING, JR. 191 SPRING STREET STREET ADDRESS 191 SPRING ST STREET ADDRESS LEXINGTON, MA 02420 CITY-ST-ZIP CITY-ST-7IP **LEXINGTON MA 02420** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

JOHN M. KELLIHER

SIGNATURE:

4/6/00

(617) 824-6000

Daytime Phone #