2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 851276 STRIDE RITE CHILDREN'S GROUP, INC. 04-11-2001 90088 050 ***150.00 Principal Place of Business Mailing Address 191 SPRING ST 191 SPRING ST P O BOX 9191 P O BOX 9191 A0046078 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 04-2491044 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12 11. Change ☐ Addition THIE TITLE Delete SILVERMAN, GERRALD B NAME NAME STREET ADDRESS 191 SPRING ST STREET ACCRESS **LEXINGTON MA 02420** CITY-ST-ZIP TREASURER X Addition ☐ Change Delete TITLE TITLE KELLIHER, JOHN M GORDON W. JOHNSON JR. NAME NAME 191 SPRING ST STREET ADDRESS STREET ADDRESS 191 SPRING STREET P.O. BOX 9191 **LEXINGTON MA 02420** CETY-ST-ZIP CITY-ST-ZIE LEXINGTON, MA. 02420-9191 DC Change Audition TITLE TITLE ☐ Delete CHAMBERLAIN, DAVID M NAME NAME 191 SPRING ST STREET ADDRESS STREET ADDRESS **LEXINGTON MA 02420** CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE REDEPENNING, CHARLES W JR. NAME. NAME 191 SPRING ST STREET ADDRESS STREET ADDRESS LEXINGTON MA 02420 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLS Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIE

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GORDON W. JOHNSON JR

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