FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am \$\frac{3}{2}\$. Secretary of State DOCUMENT # 851276 1. Entity Name STRIDE RITE CHILDREN'S GROUP, INC. 04-24-2002 90259 027 ***150.00 Principal Place of Business Mailing Address 191 SPRING ST 191 SPRING ST 0000 P O BOX 9191 P O BOX 9191 **LEXINGTON MA 02420-9191 LEXINGTON MA 02420-9191** 2. Principal Place of Business 3. Mailing Address 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 Zip Country 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME SILVERMAN, GERRALD B NAME STREET ADDRESS 191 SPRING ST STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DC NAME NAME CHAMBERLAIN, DAVID M STREET ADDRESS 191 SPRING ST STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME ---REDEPENNING, CHARLES W JR. STREET ADDRESS STREET ADDRESS 191 SPRING ST CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420 TITLE Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, GORDON W JR NAME STREET ADDRESS STREET ADDRESS 191 SPRING STREET CITY-ST-ZIP C!TY-ST-ZIP LEXINGTON MA 02420 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

GORDON W. JOHNSON TREASURER

ATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(617) 824-60000