Apr 14, 2003 8:00 am Secretary of State

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DOCUMENT # 851276 1. Entity Name 04-14-2003 90059 026 \*\*\*150.00 STRIDE RITE CHILDREN'S GROUP, INC. Principal Place of Business Mailing Address 191 SPRING ST 191 SPRING ST 10069275 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. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 04-2491044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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. I am familiar with, and accept the obligations of registered agent 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete X Addition TITI F TITLE SILVERMAN, GERRALD B NAME NAME PAMELA J. SALKOVITZ STREET ADDRESS 191 SPRING ST STREET ADDRESS 191 SPRING ST **LEXINGTON MA 02420** CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02420 DC ☐ Delete ☐ Change Addition TITLE TITLE CHAMBERLAIN, DAVID M NAME NAME 191 SPRING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-7IP Delete TITLE TITLE Change Addition REDEPENNING, CHARLES W JR. NAME NAME 191 SPRING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition JOHNSON, GORDON W JR NAME NAME 191 SPRING STREET STREET ADDRESS STREET ADDRESS **LEXINGTON MA 02420** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

GORDON W. JOHNSON, TREASURER

<del>617-824-6000</del>