

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000014

1. Entity Name

OSHKOSH B'GOSH RETAIL, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90075 003 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 300
OSHKOSH WI 54903-0300

P.O. BOX 300
OSHKOSH WI 54903-0300

2. Principal Place of Business

3. Mailing Address

112 Otter Avenue

P.O. Box 333

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Oshkosh, WI

City & State

Oshkosh, WI

Zip

Country

54901

USA

Zip

Country

54903-0333

USA

4. FEI Number

39-1979427

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	WACHTEL, MICHAEL D	
STREET ADDRESS	112 OTTER AVENUE	
CITY-ST-ZIP	OSHKOSH WI 54901	
TITLE	V	☐ Delete
NAME	LOWRY, PAUL	
STREET ADDRESS	112 OTTER AVENUE	
CITY-ST-ZIP	OSHKOSH WI 54901	
TITLE	VTSD	☐ Delete
NAME	OMACHINSKI, DAVID L	
STREET ADDRESS	112 OTTER AVENUE	
CITY-ST-ZIP	OSHKOSH WI 54901	
TITLE	S	☐ Delete
NAME	DUBACK, STEVEN R	
STREET ADDRESS	411 EAST WISCONSIN AVENUE	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	D	☐ Delete
NAME	HYDE, DOUGLAS W	
STREET ADDRESS	112 OTTER AVENUE	
CITY-ST-ZIP	OSHKOSH WI 54901	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Omachinski

Date

920-231-8800

Daytime Phone #

CR2E034 (9/99)

#F00000000014
853336

OSHKOSH B'GOSH RETAIL, INC.

FEIN: 39-1979427

Jan. 1, 2000

OFFICERS:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>EFFECTIVE</u>
Michael D. Wachtel CEO and President	Business 112 Otter Ave. Oshkosh, WI 54901	1/1/00
Paul A. Lowry V.P. - Retail	112 Otter Ave. Oshkosh, WI 54901	1/1/00
David L. Omachinski CFO and Treasurer	112 Otter Ave. Oshkosh, WI 54901	1/1/00
Steven R. Duback Secretary	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	1/1/00

DIRECTORS:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>EFFECTIVE</u>
Douglas W. Hyde Director	Business 112 Otter Ave. Oshkosh, WI 54901	1/1/00
Michael D. Wachtel Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00
David L. Omachinski Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00