

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**  
 01-30-2002 90160 049 \*\*\*150.00

FORM 2002-01

**DOCUMENT # F00000000014**

1. Entity Name  
**OSHKOSH B'GOSH RETAIL, INC.**

Principal Place of Business Mailing Address  
**112 OTTER AVENUE P.O. BOX 333**  
**OSHKOSH WI 54901 OSHKOSH WI 54903-0333**

2. Principal Place of Business Suite, Apt. #, etc.  
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

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

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

## 7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD WACHTEL, MICHAEL D 112 OTTER AVENUE OSHKOSH WI 54901</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V LOWRY, PAUL 112 OTTER AVENUE OSHKOSH WI 54901</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTSD OMACHINSKI, DAVID L 112 OTTER AVENUE OSHKOSH WI 54901</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S DUBACK, STEVEN R 411 EAST WISCONSIN AVENUE MILWAUKEE WI 53202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HYDE, DOUGLAS W 112 OTTER AVENUE OSHKOSH WI 54901</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 persons empowered.

**SIGNATURE:** *David L. Omachinski*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25034 (9/01)

Attachment 000000000014  
B0014001

OSHKOSH B'GOSH RETAIL, INC.

SIC # 448130

FEIN: 39-1979427

Jan. 1, 2000

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**OFFICERS:**

<u>NAME &amp; 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 &amp; 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