

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90654 032 ***150.00

DOCUMENT # F00000000014

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



Principal Place of Business
**112 OTTER AVENUE
OSHKOSH WI 54901**

Mailing Address
**P.O. BOX 333
OSHKOSH WI 54903-0333**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

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

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. 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees.

10. OFFICERS AND DIRECTORS

11. 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	PD	☒ Change ☐ Addition
NAME	Douglas W. Hyde	
STREET ADDRESS	112 Otter Ave	
CITY-ST-ZIP	OSHKOSH, WI 54901	
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	Assistant Treasurer	☐ Change ☒ Addition
NAME	Michael Heider	
STREET ADDRESS	112 Otter Ave.	
CITY-ST-ZIP	OSHKOSH, WI 54901	

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

SIGNATURE:

SIG Michael Heider

1/7/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

F000000000014 70008604

OSHKOSH B'GOSH RETAIL, INC.

SIC # 448130

FEIN: 39-1979427

01-Aug-02

OFFICERS:

<u>NAME & TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
Doug W. Hyde CEO and President	112 Otter Ave. Oshkosh, WI 54901	6/15/02
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
Paul S. Christensen Asst. Secretary	112 Otter Ave. Oshkosh, WI 54901	6/15/02
Michael Heider Asst. Treasurer	112 Otter Ave. Oshkosh, WI 54901	6/15/02

DIRECTORS:

<u>NAME & TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
Douglas W. Hyde Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00
Paul A. Lowry Director	112 Otter Ave. Oshkosh, WI 54901	6/15/02
David L. Omachinski Director	112 Otter Ave. Oshkosh, WI 54901	1/1/00