

14767 \$150
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2003 8:00 am
Secretary of State

05-05-2003 90107 029 ***150.00

DOCUMENT # F02000000639

1. Entity Name
 FA HQ, INC.



Principal Place of Business
 ONE CROSFIELD AVENUE
 WEST NYACK NY 10994

Mailing Address
 ONE CROSFIELD AVENUE
 WEST NYACK NY 10994

00040032



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

75-2966481

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
 NAME NEVILLE, R. SHAWN
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
 NAME APPLBAUM, LEE
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME CARNLEY, STEPHEN
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME COLTER, WARREN
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME DOLLEY, BART
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME DORCAS, PAUL
 STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 100
 CITY-ST-ZIP IRVING TX 75063 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Robert Schilling
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/03

Date

(845) 727-6577

Daytime Phone #

CR2E034 (10/02)

attachment
FootAction / Fan Club / Open Country Subsidiaries
Officer and Director List

55046632
70055072
2000020639
City, State, Zip:

	<u>Business Address:</u>	<u>City, State, Zip:</u>
<u>President</u>		
Shawn R. Neville	90 McKee Drive	Mahwah, NJ. 07430
<u>Senior Vice President</u>		
Lee Applbaum	90 McKee Drive	Mahwah, NJ. 07430
<u>Vice President</u>		
Thomas E. Baumlín	1 Crosfield Avenue	West Nyack, NY. 10994
Warren Colter	90 McKee Drive	Mahwah, NJ. 07430
Bart Dolley	90 McKee Drive	Mahwah, NJ. 07430
Paul Dorcas		
Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
Jodi Johnson	90 McKee Drive	Mahwah, NJ. 07430
Gary I. Kahn	1 Crosfield Avenue	West Nyack, NY. 10994
Michael J. Lynch	90 McKee Drive	Mahwah, NJ. 07430
Dennis Lyons	90 McKee Drive	Mahwah, NJ. 07430
Ronald B. Steese	67 Millbrook Street	Worcester, MA. 01606
Mary Beth Wilson	3201 W. Royal Lane	Irving, TX. 75063
<u>Treasurer</u>		
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Michael J. Lynch	90 McKee Drive	Mahwah, NJ. 07430
<u>Assistant Secretary</u>		
Lee Applbaum	90 McKee Drive	Mahwah, NJ. 07430
Ashish Christian	1 Crosfield Avenue	West Nyack, NY. 10994
Andrea Galante	3201 W. Royal Lane	Irving, TX. 75063
Mary Beth Wilson	3401 W. Royal Lane	Irving, TX. 75063
Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
Sheamus Toal	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Directors</u>		
Shawn R. Neville		
Michael Lynch		
Lee Applbaum		