2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F02000002645 DOCUMENT # 1. Entity Name 04-14-2003 90368 022 ***150.00 WEYCO GROUP, INC. Principal Place of Business Mailing Address 333 W ESTABROOK BLVD PO BOX 1188 GLENDALE WI 53212 MILWAUKEE WI 53201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 39-0702200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANG, LARRY Street Address (P.O. Box Number is Not Acceptable) **7646 SANTEE TERRACE** LAKE WORTH FL 33467 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C the state of the state of the TITLE ☐ Delete TITLE Change FLORSHEIM, THOMAS W JR NAME NAME 333 W ESTABROOK BLVD STREET ADDRESS STREET ADDRESS **GLENDALE WI 53212** CITY-ST-ZIP CITY-ST-ZIP P/D--☐ Delete TITLE Change □ Addition NAME FLORSHEIM, JOHN W NAME STREET ADDRESS 333 W ESTABROOK BLVD STREET ADDRESS CITY-ST-ZIP GLENDALE WI 53212 CITY-ST-ZIP **CFOS** TITLE TITLE Delete Change Addition NAME WITTKOWSKE, JOHN F NAME STREET ADDRESS 333 W ESTABROOK BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GLENDALE WI 53212** TITLE ☐ Delete Change ☐ Addition FLORSEIM, THOMAS W NAME NAME STREET ADDRESS 333 W ESTABROOK BLVD STREET ADDRESS CITY-ST-7IP **GLENDALE WI 53212** CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STRATTON, FREDERICK P JR NAME STREET ADDRESS 333 W ESTABROOK BLVD STREET ADDRESS CITY-ST-ZIP GLENDALE WI 53212 CITY-ST-ZIP

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 of 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-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition