

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90031 027 ***150.00

DOCUMENT # F03000004662

1. Entity Name
COLDWATER CREEK INC.



Principal Place of Business
**ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864**

Mailing Address
**ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864**

54061924



2. Principal Place of Business

3. Mailing Address

07052004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

82-0419266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. 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
Due by September 8, 2004**

9. Election Campaign Financing:
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
PENCE, DENNIS
ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SHONK-SIMMONS, GEORGIA
ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
DICK, MEL
ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HUESERS, DUANE
ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COLLINS, MICHELLE
30 N. LASALLE ST STE 3520
CHICAGO, IL 60602** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCCALL, BOB
87 W. SARGENT DR.
HAYDEN LAKE, ID 83835** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
see list attached ☐ Change ☐ Addition

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

208.265.3137

Attachment

54061924
F03000004662

Officers and Directors of Coldwater Creek Inc.

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-----------------------|--------------------|---|
| Officers: | | |
| Dennis Pence | CEO | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Georgia Shonk-Simmons | President | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Mel Dick | Executive VP & CFO | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Duane Huesers | Asst. Secretary | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Daniel Griesemer | EVP Retail | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Directors: | | |
| Dennis Pence | CEO | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| E. Ann Pence | Vice Chairman | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Georgia Shonk-Simmons | President | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Bob McCall | Director | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Curt Hecker | Director | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Jim Alexander | Director | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Warren Hashagen | Director | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |
| Jerry Gramaglia | Director | 1 Coldwater Creek Dr, Sandpoint, ID 83864 |