

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000052

Entity Name: WEYCO RETAIL CORP.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

333 W. ESTABROOK BLVD.  
GLENDALE, WI 53212

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1188  
MILWAUKEE, WI 53201

## New Mailing Address:

FEI Number: 48-1286206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL  
2096 NEWPORT S  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: FLORSHEIM, THOMAS W JR.  
Address: 10252 N. RANGE LINE ROAD  
City-St-Zip: MEQUON, WI 53092

Title: DV ( ) Delete  
Name: FLORSHEIM, JOHN W  
Address: 4457 N. STOWELL  
City-St-Zip: MILWAUKEE, WI 53211

Title: SD ( ) Delete  
Name: WITTKOWSKE, JOHN  
Address: 3622 N. HACKETT AVE.  
City-St-Zip: SHOREWOOD, WI 53211

Title: T ( ) Delete  
Name: ANDERSON, JUDY  
Address: 13580 W. FOXWOOD DR.  
City-St-Zip: NEW BERLIN, WI 53151

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN WITTKOWSKE

SD

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date