

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000052

Entity Name: WEYCO RETAIL CORP.

FILED
Apr 03, 2012
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:

JIMENEZ, GEORGE
19575 BISCAYNE BLVD #347
MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

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

Title: DV
Name: FLORSHEIM, JOHN W
Address: 4467 N. LAKE DRIVE
City-St-Zip: MILWAUKEE, WI 53211

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN WITTKOWSKE

SD

04/03/2012

Electronic Signature of Signing Officer or Director

Date