

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001884

FILED  
Jun 09, 2009  
Secretary of State

Entity Name: BOOTS RETAIL USA INC.

## Current Principal Place of Business:

6 LANDMARK SQUARE  
SUITE 300  
STAMFORD, CT 06901

## New Principal Place of Business:

## Current Mailing Address:

6 LANDMARK SQUARE  
SUITE 300  
STAMFORD, CT 06901

## New Mailing Address:

FEI Number: 02-0613669      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: MORROW, JAMES  
Address: 14950 WOODCREST DRIVE  
City-St-Zip: COLIVE, IA 50325

Title: PS ( ) Delete  
Name: MORROW, JAMES  
Address: 14950 WOODCREST DRIVE  
City-St-Zip: COLIVE, IA 50325

Title: VCCH ( ) Delete  
Name: WATERS, MARTIN  
Address: 4 FAIRGREEN LANE  
City-St-Zip: OLD GREENWICH, CT 06897

Title: VCEO ( ) Delete  
Name: WATERS, MARTIN  
Address: 4 FAIRGREEN LANE  
City-St-Zip: OLD GREENWICH, CT 06897

Title: VD ( ) Delete  
Name: QUANTOCK, KEVIN  
Address: 73 FOREST LANE  
City-St-Zip: WILTON, CT 06897

Title: TD (X) Delete  
Name: PARKIN, ANDREW  
Address: 43 ARLINGTON ROAD  
City-St-Zip: STAMFORD, CT 06902

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: MORROW, JAMES  
Address: 14950 WOODCREST DRIVE  
City-St-Zip: CLIVE, IA 50325

Title: PS (X) Change ( ) Addition  
Name: MORROW, JAMES  
Address: 14950 WOODCREST DRIVE  
City-St-Zip: CLIVE, IA 50325

Title: VCCH (X) Change ( ) Addition  
Name: QUANTOCK, KEVAN  
Address: 73 FOREST LANE  
City-St-Zip: WILTON, CT 06897

Title: VCEO (X) Change ( ) Addition  
Name: QUANTOCK, KEVAN  
Address: 73 FOREST LANE  
City-St-Zip: WILTON, CT 06897

Title: TD (X) Change ( ) Addition  
Name: PARKIN, ANDREW  
Address: 43 ARLINGTON ROAD  
City-St-Zip: STAMFORD, CT 06902

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: ANDREW PARKIN

TD

06/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date