

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001884

Entity Name: BOOTS RETAIL USA INC.

FILED  
Mar 05, 2010  
Secretary of State

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: QUANTOCK, KEVAN  
Address: 73 FOREST LANE  
City-St-Zip: WILTON, CT 06897

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

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: ANDREW PARKIN

TD

03/05/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date