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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002563 (5)

1. Corporation Name

FLORSHEIM GROUP INC.

Principal Place of Business

200 N LASALLE STREET
CHICAGO IL 60601
US

Mailing Address

200 N LASALLE STREET
CHICAGO IL 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1993

4. FEI Number

36-3520923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CAMPBELL, CHARLES J.
STREET ADDRESS 200 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE D
NAME LOYND, RICHARD B
STREET ADDRESS 101 S. HANLEY ROAD
CITY-ST-ZIP ST. LOUIS MO ☒ DELETE

TITLE D
NAME HARRIS, J. J
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME GROSS, MICHAEL S
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VP
NAME LATHAM, K N
STREET ADDRESS 200 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE TS
NAME POGGENSEE, T E
STREET ADDRESS 200 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS HANNAN J.J.
2.4 CITY-ST-ZIP 1301 AVENUE OF THE AMERICAS
NEW YORK N.Y. 10019

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V.P.
5.3 STREET ADDRESS ANGLIN R.J.
5.4 CITY-ST-ZIP 200 N LASALLE ST
CHICAGO IL 60601

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T E Poggensee

T E Poggensee

4/11/98

CP2E034 (10/97)