

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90135 033 ***150.00

C0087599



DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002563

1. Entity Name

FLORSHEIM GROUP INC.

Principal Place of Business

Mailing Address

200 N LASALLE STREET
CHICAGO IL 60601
US200 N LASALLE STREET
CHICAGO IL 60601-1014
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3520923**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	CAMPBELL, CHARLES J.	200 N LASALLE STREET	CHICAGO IL	<input checked="" type="checkbox"/>	VP	L. DAVID SANGUINETTI	200 N LASALLE ST	CHICAGO IL 60601	<input type="checkbox"/>	<input type="checkbox"/>
D	HANNAN J.J.	1301 AVENUE OF THE AMERICAS	NEW YORK NY 10019	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	HARRIS, J. J	1301 AVENUE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	GROSS, MICHAEL S	1301 AVENUE OF THE AMERICAS	NEW YORK NY	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	ANGLIN R.J.	200 N LASALLE STREET	CHICAGO IL 60601	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
TS	POGGENSEE, T E	200 N LASALLE STREET	CHICAGO IL	<input checked="" type="checkbox"/>	T	F.T. BLANCHARD	200 N LASALLE ST	CHICAGO IL 60601	<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

F.T. BLANCHARD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #