

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 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 # F93000004769 (6)

1. Corporation Name
CASUAL WEAR II, INC.



Principal Place of Business
7400 CAHABA VALLEY RD
BIRMINGHAM AL 35242
US

Mailing Address
7400 CAHABA VALLEY RD
BIRMINGHAM AL 35242
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/21/1993

4. FEI Number

63-1102758

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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
NAME
STREET ADDRESS
CITY - ST - ZIP

CEO
RUTTENBERG, HAROLD
3460 GALLERIA CIR
HOOVER AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WABLER, ROBERT
1541 FAIRWAY VIEW DR.
HOOVER AL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
RUTTENBURG, DON-ALLEN
7400 CAHABA VALLEY RD
BIRMINGHAM AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVPS
SCOTT, WYNNE
7400 CAHABA VALLEY RD
BIRMINGHAM AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LAZARUS, MICHAEL P
7400 CAHABA VALLEY RD
BIRMINGHAM AL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
GILBURNE, ADAM
7400 CAHABA VALLEY RD
BIRMINGHAM AL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

CEO / EVP
Eric L. Tyra
7400 Cahaba Valley Rd
Birmingham, AL 35242

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/98

205-408-3000

Daytime Phone # 0497880

CR2E034 (10/97)

BDOFDIR

JUST FOR FEET											
CORPORATE OFFICERS & DIRECTORS											
Name			Title		Residential address			State		Home	
Last	First	MI			Street	City	County	State	ZIP	Phone	S.S. Number
Ruttenberg	Harold		Exec. Chairman/C.E.O.		3421 Oak Canyon Drive	Birmingham	Jefferson	AL	35223	(205)408-3000	420-08-3112
Tyra	Eric		Exec. Vice Pres/C.F.O.		606 High Hampton Drive	Martinez,	Richmond	GA	30907	(205)408-3000	085-40-6531
Wynne	Scott		Exec. V.P./ Secretary		151 West Green	Birmingham	Jefferson	AL	35243	(205)969-1318	141-56-5944
Ruttenberg	Don Allen		Exec. Vice President		3618 Dunbarton Drive	Birmingham	Jefferson	AL	35223	(205)408-3000	416-11-6098
Gilburne	Adam		Exec. Vice President		5104 Greystone Way	Birmingham	Jefferson	AL	35242	(205)970-2375	551-08-4716
Starr, Sr	Bart		Director		1400 Urban Center Dr.	Birmingham	Jefferson	AL	35242	(205)408-3000	
Lazarus	Michael	P.	Director		343 Sansome Street	San Francisco	San Francisco	CA	94104	(205)408-3000	
Haines	Randall	L.	Director		15 South 20th Street	Birmingham	Jefferson	AL	35233	(205)408-3000	
Bellet	David	F.	Director		60 East 42nd St. Ste:3405	New York	New York	NY	10165	(205)408-3000	
Wabler	Robert	C.	Director		7400 Cahaba Valley Rd	Birmingham	Jefferson	AL	35242	(205)408-3000	