

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005604

1. Entity Name

ROBERT SCOTT & DAVID BROOKS OUTLET STORES, INC.

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90069 001 ***150.00

Principal Place of Business

Mailing Address

122 ALLIED DRIVE
DEDHAM MA 02026

P.O. BOX 14080
ST. LOUIS MO 63178-4080

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1556733

Applied For

Not Applicable

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 HAYS ST.
SUITE 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 State

10. 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
CEO	STICH, ANDREW C	122 ALLIED DRIVE	DEDHAM MA 02026	<input checked="" type="checkbox"/>
PD	STICH, ANDREW C	122 ALLIED DRIVE	DEDHAM MA 02026	<input checked="" type="checkbox"/>
D	MCKENNA, WILLIAM J	600 KELLWOOD PKY.	CHESTERFIELD MO 63017	<input checked="" type="checkbox"/>
VD	JACOBSEN, JAMES C	600 KELLWOOD PKY.	CHESTERFIELD MO 63017	<input type="checkbox"/>
S	POLLIHAN, THOMAS H	600 KELLWOOD PKY.	CHESTERFIELD MO 63017	<input type="checkbox"/>
T	JOSEPH, ROGER D	600 KELLWOOD PKY.	CHESTERFIELD MO 63017	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CEO	Peter Goodman	300 Manley Street	Brockton, MA 02303-0026	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President	Donald Baron	300 Manley Street	Brockton, MA 02303-0026	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Hal J. Upbin	600 Kellwood Parkway	Chesterfield, MO 63017	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph

4/19/00

314/576-3457

Date

Daytime Phone #

CR2E034 (9/99)