

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001480

1. Corporation Name

Timberland Retail, Inc.

Principal Place of Business

Mailing Address

**200 Domain Drive
Stratham, NH 03885**

SAME

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
5/21/93	N/A
4. FEI Number	Applied For
02-0465918	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 has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**

10. Name and Address of New Registered Agent N/A

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

N/A

Signature typed or printed name of registered agent and the corporation

(If the Registered Agent signature is required, it is required)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See attached Exhibit A ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

100001857381
-06/11/96--01012--019
***225.00

6/10/96

SIGNATURE:

Jeffrey A. Teich
Jeffrey A. Teich, Assistant Secretary

May 24, 1996 (603) 772-9500

CR2E034 (12/95)

F95008001480

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EXHIBIT A

TIMBERLAND RETAIL, INC.

LIST OF OFFICERS AND DIRECTORS

OFFICERS:

SIDNEY W. SWARTZ, PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
JEFFREY B. SWARTZ, VICE PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
KEITH D. MONDA, VICE PRESIDENT (2ND.)	200 DOMAIN DRIVE STRATHAM, NH 03885
CARDEN N. WELSH, TREASURER	200 DOMAIN DRIVE STRATHAM, NH 03885
JANE E. OWENS, SECRETARY	200 DOMAIN DRIVE STRATHAM, NH 03885
JEFFREY A. TEICH ASSISTANT SECRETARY	200 DOMAIN DRIVE STRATHAM, NH 03885
STEVEN J. OLECHNY, ASSISTANT SECRETARY	200 DOMAIN DRIVE STRATHAM, NH 03885

DIRECTORS:

SIDNEY W. SWARTZ	200 DOMAIN DRIVE STRATHAM, NH 03885
JEFFREY B. SWARTZ	200 DOMAIN DRIVE STRATHAM, NH 03885