

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 27 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 # F95000001480 (1)

1. Corporation Name

TIMBERLAND RETAIL, INC.

Principal Place of Business

200 DOMAIN DR.
STRATHAM NH 03885-5050

Mailing Address

200 DOMAIN DR.
STRATHAM NH 03885-5050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1995

4. FEI Number

02-0465918

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

P
NAME SWARTZ, SIDNEY W
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

TITLE ☐ DELETE

V
NAME SWARTZ, JEFFREY B
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

TITLE ☐ DELETE

T
NAME WELSH, CARDEN N
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

TITLE ☐ DELETE

S
NAME OWENS, JANE E
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

TITLE ☐ DELETE

V
NAME MONDA, KEITH D
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

TITLE ☐ DELETE

AS
NAME TEICH, JEFFREY A.
STREET ADDRESS 200 DOMAIN DR.
CITY-ST-ZIP STRATHAM NH 03885-5050

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME See Attached
1.3 STREET ADDRESS Exhibit A

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 S

4.3 STREET ADDRESS Wineberg, Danette

4.4 CITY-ST-ZIP 200 Domain Drive

5.1 TITLE Stratham, NH 03885-5050

5.2 NAME V

5.3 STREET ADDRESS Hibner, Geoffrey J.

5.4 CITY-ST-ZIP 200 Domain Drive

6.1 TITLE Stratham, NH 03885-5050

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: Jeffrey A. Teich

(603) 772-9500

CR2E034 (5/98)

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
GEOFFREY J. HIBNER, VICE PRESIDENT (2ND.)	200 DOMAIN DRIVE STRATHAM, NH 03885
CARDEN N. WELSH, TREASURER	200 DOMAIN DRIVE STRATHAM, NH 03885
DANETTE WINEBERG, SECRETARY	200 DOMAIN DRIVE STRATHAM, NH 03885
JOHN P. PAZZANI, ASSISTANT SECRETARY	200 DOMAIN DRIVE STRATHAM, NH 03885
JEFFREY A. TEICH 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