

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90016 050 ***150.00

DOCUMENT # F95000001480

1. Entity Name

TIMBERLAND RETAIL, INC.

Principal Place of Business

Mailing Address

**200 DOMAIN DR.
STRATHAM NH 03885-5050****200 DOMAIN DR.
STRATHAM NH 03885-2575**

2. Principal Place of Business

N/A

3. Mailing Address

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

02-0465918

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. ~~Delete Carden Welsh as Treasurer - This was reported last year.~~

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	SWARTZ, SIDNEY W	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
T	SALTZBERG, GREGORY M	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete
T	WELSH, CARDEN N	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
S	DANETTE, WINEBERG	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
V	HIBNER, GEOFFREY J	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
AS	TEICH, JEFFREY A.	200 DOMAIN DR.	STRATHAM NH 03885-5050	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	SEE ATTACHED EXHIBIT A				

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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

Jeffrey A. Teich 2/4/00 (603) 772-9500

Date

Daytime Phone #

attach.
C0657751
F95000001480

Exhibit A

TIMBERLAND RETAIL, INC.

LIST OF OFFICERS AND DIRECTORS AS OF SEPTEMBER 16, 1999

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 (2 ND)	200 DOMAIN DRIVE STRATHAM, NH 03885
JOHN P. PAZZANI, VICE PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
ROLF SCHULTZ, VICE PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
DENNIS HAGELE, VICE PRESIDENT, FINANCE	200 DOMAIN DRIVE STRATHAM, NH 03885
GREGORY M. SALTZBERG, TREASURER	200 DOMAIN DRIVE STRATHAM, NH 03885
DANETTE WINEBERG, 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