

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
 04-02-2001 90071 017 ***150.00

0595342

DOCUMENT # F95000001480

1. Entity Name
TIMBERLAND RETAIL, INC.

Principal Place of Business Mailing Address
200 DOMAIN DR. 200 DOMAIN DR.
STRATHAM NH 03885-5050 STRATHAM NH 03885-5050

2. Principal Place of Business Not Applicable
 3. Mailing Address Not Applicable

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name Not Applicable
 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 _____ (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, 2001 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

TITLE	P	<input type="checkbox"/> Delete
NAME	SWARTZ, SIDNEY W	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	
TITLE	T	<input type="checkbox"/> Delete
NAME	SALTZBERG, GREGORY M	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WELSH, CARDEN N	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	
TITLE	S	<input type="checkbox"/> Delete
NAME	DANETTE, WINEBERG	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HIBNER, GEOFFREY J	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	TEICH, JEFFREY A.	
STREET ADDRESS	200 DOMAIN DR.	
CITY - ST - ZIP	STRATHAM NH 03885-5050	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

Danette Wineberg, Secretary 3/28/01 (603) 772-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

735684



DO NOT WRITE IN THIS SPACE

#F95000001480
735684
Exhibit A

TIMBERLAND RETAIL, INC.

LIST OF OFFICERS AND DIRECTORS AS OF DECEMBER 31, 2000

OFFICERS:

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

DIRECTORS

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