

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90218 033 ***150.00

0817813 AT

DOCUMENT # F95000001480

1. Entity Name

TIMBERLAND RETAIL, INC.

Principal Place of Business

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

Mailing Address

**200 DOMAIN DR.
 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

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, 2002 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 NAME STREET ADDRESS CITY - ST - ZIP	P SWARTZ, SIDNEY W 200 DOMAIN DR. STRATHAM NH 03885-5050	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SALTZBERG, GREGORY M 200 DOMAIN DR. STRATHAM NH 03885-5050	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WELSH, CARDEN N 200 DOMAIN DR. STRATHAM NH 03885-5050	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DANETTE, WINEBERG 200 DOMAIN DR. STRATHAM NH 03885-5050	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SWARTZ, SIDNEY W 200 DOMAIN DR. STRATHAM NH 03885-5050	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD SWARTZ, JEFFERY B 200 DOMAIN DR. STRATHAM NH 03885-5050	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached Exhibit A.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Danette Wineberg, Secretary 03/27/02 (603) 772-9500

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F95000001480 / 621644
Timberland 

March 27, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

200 DOMAIN DRIVE

STRATHAM

NEW HAMPSHIRE

03885

603.772.9500

FAX: 603.773.1640

RE: **TIMBERLAND RETAIL, INC.**
Document No. F95000001480

Dear Sir or Madam:

On behalf of Timberland Retail, Inc., enclosed is the completed and signed original 2002 Uniform Business Report ("UBR") together with Company check number 248274 in the amount of \$150.00 representing the required filing fee.

Kindly confirm receipt of the UBR and check by date-stamping and returning the enclosed photocopy of this letter in the self-addressed, stamped envelope provided. If you have any questions, please contact me. Thank you.

Very truly yours,



Danette Wineberg
Secretary

Enclosures

Attachment # F95000001480/62/617

Exhibit A

TIMBERLAND RETAIL, INC.

OFFICERS:

SIDNEY W. SWARTZ, PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
JEFFREY B. SWARTZ, VICE PRESIDENT	200 DOMAIN DRIVE STRATHAM, NH 03885
BRIAN P. McKEON, 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 W. 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
THOMAS J. WHITE, 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

Attachment # F95000001480/621617



March 27, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

200 DOMAIN DRIVE

STRATHAM

NEW HAMPSHIRE

03885

603.772.9500

FAX: 603.773.1640

RE: **TIMBERLAND RETAIL, INC.**
Document No. F95000001480

Dear Sir or Madam:

On behalf of Timberland Retail, Inc., enclosed is the completed and signed original 2002 Uniform Business Report ("UBR") together with Company check number 248274 in the amount of \$150.00 representing the required filing fee.

Kindly confirm receipt of the UBR and check by date-stamping and returning the enclosed photocopy of this letter in the self-addressed, stamped envelope provided. If you have any questions, please contact me. Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Danette Wineberg".

Danette Wineberg
Secretary

Enclosures