

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001480

Entity Name: TIMBERLAND RETAIL, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

200 DOMAIN DR.  
STRATHAM, NH 038855050

**New Principal Place of Business:**

**Current Mailing Address:**

200 DOMAIN DR.  
STRATHAM, NH 038855050

**New Mailing Address:**

FEI Number: 02-0465918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SWARTZ, SIDNEY W  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

Title: T  
Name: SALTZBERG, GREGORY M  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

Title: AS  
Name: MARVIN, KRISTINE E  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

Title: S  
Name: WINEBERG, DANETTE  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

Title: PD  
Name: SWARTZ, SIDNEY W  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

Title: VPD  
Name: SWARTZ, JEFFREY B  
Address: 200 DOMAIN DR.  
City-St-Zip: STRATHAM, NH 038855050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANETTE WINEBERG

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date