

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90145 030 ***150.00

06/01/03 AD

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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
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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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Danette Wineberg, Secretary 01/21/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # F95000000/480
30021821

TIMBERLAND RETAIL, INC.

as of January 1, 2003

Officers:

President	Sidney W. Swartz 200 Domain Drive Stratham NH 03885
Vice President	Jeffrey B. Swartz 200 Domain Drive Stratham NH 03885
Vice President	Brian P. McKeon 200 Domain Drive Stratham NH 03885
Vice President	John Crimmins 200 Domain Drive Stratham NH 03885
Vice President	John P. Pazzani 200 Domain Drive Stratham NH 03885
Vice President	Rolf Schultz 200 Domain Drive Stratham NH 03885
Vice President	Scott Thresher 200 Domain Drive Stratham NH 03885
Treasurer	Gregory M. Saltzberg 200 Domain Drive Stratham NH 03885
Secretary	Danette Wineberg 200 Domain Drive Stratham NH 03885
Assistant Secretary	Thomas J. White 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