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660 East Jefferson Stree	t ·	
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CR2E031 (1-89)

APPLICATION BY FORFIGH CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF ELORIDA:

57	TATE O	F FLORIDA:	
th	at it is a	of corporation: must include the word "INCORPORATED," 'COMPA ATION" or words or abbreviations of like import in language, as will corporation instead of a natural person or partnership if not so conpresent.)	clearly indicate
•	*.		
2.	Massag	husetts	· .
		(State or country under the law of which it is incorporated)	
3.		ber 2, 1971 4. Perpetual	· · · · · · · · · · · · · · · · · · ·
	(Date	of Incorporation) (Duration)	
E	04-250	16215	
J .	3.1.5	(Federal Employer Identification number, if applicable)	
6.	Unon C	Qualification	.•
		transacted business in Florida. See sections 607.1501, 607.1502, ar	d 817.155, F.S.
:		enald Lynch Boulevard, Marlboro, Massachusetts 01752	
		(Current mailing address)	
· 	Design	and market footwear	
		cription of the nature of the business in which it is engaged in the st	nto of Florida
•		The state of the property of the property of the state of	ate of Fiorida)
9.	Names	and street addresses of officers and or directors:	
Δ.		Directors: A fine of the second of the secon	
		Paul Fireman 100 Technology Center Drive	
Αa	aress:	Stoughton, Massachusetts 02072	<u> </u>
		Scoughton, Massachusetts 02072	SE SE
Vic	e Chair	man:	
Ad	dress:		- 22 - 22 0.52 0.32 0.32
			F S
n:.	ector:	Paul R. Duncan	ATE ATION
	dress:	100 Technology Center Drive	
~ u	uress:	Stoughton, Massachusetts U2072	
	•		
n:-	ector:	John B. Douglas III	
	dress:	100 Technology Center Drive	
~ a	ur #55 ;		
		Stoughton, Massachusetts 02072	

As what cares	leers:						
	See attached	list of offi	CORO				
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0		c/o C T Cor Plantation	rporation S	ystem, 1200			Road
0			rporation S	ystem, 1200	South Pir		
11. Regist Havi	ffice Address: ered agent's	Plantation acceptance d as registere	rporation s	ystem, 1200	South Pir Florida 333	Zip Cod	
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(Name and capacity of person signing application)

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of The Rockport Company, Inc.

- Angel Martinez, President 220 Donald Lynch Boulevard Marlboro, Marga Shasetts 01752
- Anthony J. Tiber(i, Executive Vice President & Chief Financial Officer
 220 Donald Lynch Boulevard
 Marlboro, Massachusetts 01752
- 3. Paul R. Duncan, Vice President & Treasurer 100 Technology Center Drive Stoughton, Massachusetts 02072
- Kenneth C. Marshall, Senior Vice President Manufacturing 220 Donald Lynch Boulevard Marlboro, Massachusetts 01752
- 5. Anthony Post, Vice President Marketing 220 Donald Lynch Boulevard Marlboro, Massachusetts 01752
- 6. Richard A. Roesler, Vice President Human Resources & Administration 220 Donald Lynch Boulevard Marlboro, Massachusetts 01752
- 7. John B. Douglas III, Vice President and Clerk 100 Technology Center Drive Stoughton, Massachusetts 02072
- 8. Mary Ann Alford, Vice President 100 Technology Center Drive Stoughton, Massachusetts 02072
- J. Kevin Duffy, Vice President
 100 Technology Center Drive
 Stoughton, Massachusetts 02072
- 10. Barry Nagler, Vice President & Assistant Clerk 100 Technology Center Drive Stoughton, Massachusetts 02072
- Diana Wainrib, Assistant Clerk
 Technology Center Drive
 Stoughton, Massachusetts 02072

SECRETARY OF SIATE DIVISION OF CORPORATIONS



The Commonwealth of Massachusetts Secretary of the Commonwealth

Secretary of the Commonwealth State House, Boston, Massachusetts 02183

May 17, 1995

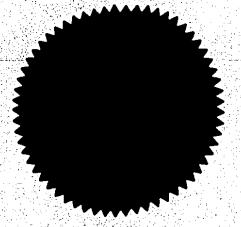
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

The Rockport Company, Inc.

is a domestic corporation organized on September 2, 1971, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation: that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Tranin Isluin

Secretary of the Commonwealth

This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.