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May 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002498

1. Corporation Name
THE ROCKPORT COMPANY, INC.

Principal Place of Business
**220 DONALD LYNCH BLVD.
MARLBORO MA 01752**

Mailing Address
**220 DONALD LYNCH BLVD.
MARLBORO MA 01752**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number

04-2506315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 220 Donald J. Lynch Blvd.

Suite, Apt. #, etc.

City & State
23 Marlboro, MA

Zip
24 01752

Country
25 USA

2a. Mailing Address

26 220 Donald J. Lynch Blvd.

Suite, Apt. #, etc.

City & State
28 Marlboro, MA

Zip
29 01752

Country
30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE
NAME **FIREMAN, PAUL**
STREET ADDRESS **100 TECHNOLOGY CENTER DR.**
CITY-ST-ZIP **STOUGHTON MA 02072**

TITLE **T** ☐ DELETE
NAME **VANNONI, LEO S**
STREET ADDRESS **100 TECHNOLOGY CENTER DRIVE**
CITY-ST-ZIP **STOUGHTON MA**

TITLE **DVS** ☐ DELETE
NAME **NAGLER, BARRY**
STREET ADDRESS **100 TECHNOLOGY CTR DR**
CITY-ST-ZIP **STOUGHTON MA**

TITLE **VCFO** ☐ DELETE
NAME **TIBERII, ANTHONY J**
STREET ADDRESS **220 DONALD LYNCH BLVD.**
CITY-ST-ZIP **MARLBORO MA**

TITLE **P** ☒ DELETE
NAME **MARTINEZ, ANGEL**
STREET ADDRESS **220 DONALD LYNCH BLVD**
CITY-ST-ZIP **MARLBORO MA**

TITLE **VPD** ☐ DELETE
NAME **WATCHMAKER, KENNETH**
STREET ADDRESS **100TECHNOLOGY CENTER DRIVE**
CITY-ST-ZIP **STOUGHTON MA 02072**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **ZIP: 02072**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **ZIP: 02072**

4.1 TITLE **P/CEO** ☒ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS **220 Donald J. Lynch Blvd.**
4.4 CITY-ST-ZIP **ZIP: 01752**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **V/CFD**
5.3 STREET ADDRESS **Sharon M. Bryan**
5.4 CITY-ST-ZIP **220 Donald J. Lynch Blvd.**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **Marlboro, MA 01752**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

Date

(781) 401-5000

Daytime Phone #

CR2E034 (11/98)

**APPENDIX TO
FLORIDA DEPARTMENT OF STATE
1999 PROFIT CORPORATION ANNUAL REPORT**

**DIRECTORS AND OFFICERS OF
THE ROCKPORT COMPANY, INC.**

Board of Directors	Business Address
Paul Fireman	100 Technology Center Drive Stoughton, MA 02072
Barry Nagler	100 Technology Center Drive Stoughton, MA 02072
Kenneth Watchmaker	100 Technology Center Drive Stoughton, MA 02072

545485-90044-3
F95000002498

Corporate Officers	Title	Business Address
Anthony J. Tiberii	President and Chief Executive Officer	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Sharon M. Bryan	Vice President of Finance and Chief Financial Officer	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Leo S. Vannoni	Treasurer	100 Technology Center Drive Stoughton, MA 02072
Kenneth Watchmaker	Vice President	100 Technology Center Drive Stoughton, MA 02072
Jeffrey Cosgrove	Executive Vice President	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Steve Moergen	Senior Vice President Sales	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Ken Marshall	Senior Vice President International	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Austin Dolezal	Vice President Manufacturing	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Tony Post	Senior Vice President Performance	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Linda Lewi	Senior Vice President Global Brand Marketing	220 Donald J. Lynch Boulevard Marlboro, MA 01752
Barry Nagler	Vice President and Clerk	100 Technology Center Drive Stoughton, MA 02072
Curt Krechevsky	Vice President	100 Technology Center Drive Stoughton, MA 02072
J. Kevin Duffy	Vice President	100 Technology Center Drive Stoughton, MA 02072
Diana Wainrib	Assistant Clerk	220 Donald J. Lynch Boulevard Marlboro, MA 01752