

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91332 034 ***150.00

DOCUMENT # F95000005577

1. Entity Name

VANS OF DELAWARE, INC.

Principal Place of Business

Mailing Address

15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0272893

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME MCCOWN, GEORGE E
STREET ADDRESS 15700 SHOEMAKER AVENUE
CITY-ST-ZIP SANTA FE SPRINGS CA 90670

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GRINSTEIN, GERALD
STREET ADDRESS 15700 SHOEMAKER AVENUE
CITY-ST-ZIP SANTA FE SPRINGS CA 90670

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FIX, WILBUR J
STREET ADDRESS 15700 SHOEMAKER AVENUE
CITY-ST-ZIP SANTA FE SPRINGS CA 90670

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME SCHOENFELD, WALTER E
STREET ADDRESS 15700 SHOEMAKER AVENUE
CITY-ST-ZIP SANTA FE SPRINGS CA 90670

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME SCHOENFELD, GARY H
STREET ADDRESS 15700 SHOEMAKER AVENUE
CITY-ST-ZIP SANTA FE SPRINGS CA 90670

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Corporate and Stockholder Information

Board of Directors

Walter E. Schoenfeld, Chairman of the Board;
Vice Chairman of the Executive Committee;
Chairman of the Nominating Committee; member
of the Mergers and Acquisitions Committee

Gary H. Schoenfeld, President and Chief Executive
Officer; Member of the Executive Committee; mem-
ber of the Nominating Committee and Mergers and
Acquisitions Committee

George E. McCown, Vice Chairman of the Board;
Managing General Partner of MDC Management
Company; Chairman of the Executive Committee
and member of the Nominating Committee*

Wilbur J. Fix, Chairman of Fix Management Group;
former Chairman of the Board and Chief Executive
Officer of The Bon Marche; member of the Audit
Committee and Chairman of the Compensation
Committee

James R. Sulat, Chief Financial Officer of Chiron
Corporation; Chairman of the Audit Committee

Kathleen M. Gardarian, Founder and Chief
Executive Officer of Qualis International, Inc.;
member of the Compensation Committee

Lisa M. Douglas, President and Chief Executive
Officer of Nufitness Corporation; member of the
Compensation Committee and Nominating
Committee

Gerald Grinstein, Non – Executive Chairman of the
Board of Agilent Technologies; member of the
Mergers and Acquisitions Committee

Charles G. Armstrong, President and Chief
Operating Officer of the Seattle Mariners Baseball
Club; member of the Audit Committee

Leonard R. Wilkens, Head Coach of the Toronto
Raptors basketball team; member of the
Compensation Committee

Executive Officers

Walter E. Schoenfeld
Chairman of the Board

Gary H. Schoenfeld
President and Chief Executive Officer

Neal R. Lyons
President — Retail Stores

Stephen M. Murray
Senior Vice President — International and Product
Merchandising

Arthur I. Carver
Senior Vice President – Global Operations

Kyle B. Wescoat
Vice President and Chief Financial Officer

Jay E. Wilson
Vice President – Global Marketing

Steven J. Van Doren
Vice President — Promotions and Events

Craig E. Gosselin
Vice President, General Counsel, and
Corporate Secretary

Charles C. Kupfer
Vice President and Controller

Joseph D. Giles
Vice President and Chief Information Officer

Scott A. Brabson
Vice President — Global Sourcing

Michael C. Jonte
Vice President — Footwear

Chris D. Strain
Vice President — Marketing

Charles A. Ponthier
Vice President – National Sales

Mark J. Smith
Vice President – Creative Design