

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90227 031 \*\*\*150.00

0307539 AT

**DOCUMENT # F95000005577**

**1. Entity Name**  
**VANS OF DELAWARE, INC.**

<b>Principal Place of Business</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670	<b>Mailing Address</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670
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<b>2. Principal Place of Business</b> Suite, Apt. #, etc.	<b>3. Mailing Address</b> Suite, Apt. #, etc.
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<b>City &amp; State</b>	<b>City &amp; State</b>
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<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>
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**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**

<b>Name</b>
<b>Street Address (P.O. Box Number is Not Acceptable)</b>
<b>City</b> FL <b>Zip Code</b>

**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** \_\_\_\_\_ (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, 2002 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**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>GRINSTEIN, GERALD</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>FIX, WILBUR J</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>CD</b> <b>SCHOENFELD, WALTER E</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>PD</b> <b>SCHOENFELD, GARY H</b> 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 REQUIRED  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/02

Date Daytime Phone #

CR2E034 (9/01)

Vans Inc.  
Board of Directors

Attachment

Document #

F9 5 00000 5577

Up 4970

Board Member

Walter E. Schoenfeld - C  
Gary H. Schoenfeld - P  
Wilbur J. Fix - D  
James R. Sulat - D  
Kathleen M. Gardarian - D

Lisa M. Douglas - D  
Gerald Grinstein - D  
Charles Armstrong - D  
Leonard Wilkins - D

Business Address

Vans, Inc. - 15700 Shoemaker Ave, Santa Fe Springs, CA 90670  
Vans, Inc. - 15700 Shoemaker Ave, Santa Fe Springs, CA 90670  
The Bon Marche - Third & Pine, Seattle, WA 98181  
Chiron Corp - 4560 Horton, Mail stop: Q407A, Emeryville, CA 94662  
Qualis Int'l, Inc. - Adelante Business Park, 23252 Arroyo Vista,  
Rancho Margarita, CA 92688  
Nufitness Corp - 1482 E. Valley Rd., Ste #464, Montecito, CA 93108  
Madrona Investment Grp - 1000 2<sup>nd</sup> Av, Ste #3700, Seattle, WA 98104  
Seattle Mariners - Safeco Field, 1250 First Ave. S., Seattle WA 98134  
Atlanta Hawks - One CNN Center, South Tower, Ste #405, Atlanta GA  
30303