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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000573 (3)

1. Corporation Name

WEYCO GROUP, INC.

Principal Place of Business

PO BOX 1188
MILWAUKEE WI 53201

Mailing Address

PO BOX 1188
MILWAUKEE WI 53201-1188

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CRUNKLETON, ROBERT J
699 ABERDEEN LN
WINTER SPRINGS FL 32708

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/31/1996

3a. Date of Last Report

4/19/96

4. FEI Number

39-0702200

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 or principal, if applicable

(If Other Registered Agent, signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

NAME

FLORSHEIM, THOMAS SR

STREET ADDRESS

234 E RESERVOIR AVE

CITY-ST-ZIP

MILWAUKEE WI 53212

TITLE

V

NAME

FLORSHEIM, THOMAS JR

STREET ADDRESS

234 E RESERVOIR AVE

CITY-ST-ZIP

MILWAUKEE WI 53212

TITLE

P

NAME

FEITLER, ROBERT

STREET ADDRESS

234 E RESERVOIR AVE

CITY-ST-ZIP

MILWAUKEE WI 53212

TITLE

ST

NAME

WITTKOWSKA, JOHN

STREET ADDRESS

234 E RESERVOIR AVE

CITY-ST-ZIP

MILWAUKEE WI 53212

TITLE

D

NAME

STRATTON, FREDRICK P JR

STREET ADDRESS

12301 W WIRTH ST

CITY-ST-ZIP

WAUWATOSA WI 53222

TITLE

D

NAME

GOLDSTEIN, LEONARD

STREET ADDRESS

7855 N CLUB CIR

CITY-ST-ZIP

FOX POINT WI 53217

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

John Witkowski

John Witkowski

4/16/97

(414) 213-8800

CR2E034 (9/96)