FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002433 (8)

WILSONS LEATHER HOLDINGS INC.

Principal Place of Business

460-180HWAY-169 67: LOUIS PARK MN 55428Mailing Address

400 HIGHWAY 169

ST. LOUIS PARK MN 55426-1109

FILED May 01 1997 8:00am Secretary of State



						3. Date Incorporated 05/15/1996	f or Qualified	3a. Date	of Last I	Report
	ace of Business	·	2a. Mairing Address			4. FEI Number				pplied For
Sulte, Apt. #, etc.			26 7401 Boone Ave. No. Suite, Apt. #, etc. 27			41-1838394				lot Applicable
						5. Certificate of Status Desired			\$8.75 Additional Fee Required	
	klyn far		City & State 28 Brooklyn		mN	6. Election Campaig Trust Fund Contrib	oution		Added	May Be to Fees
zip 554	38 25 1	Hennepin	Zip 55428	30 He	nnepin	8. This corporation h Florida Statutes		Yes 🗌	No	s. 199.032,
			Registered Agent		81 Name	10. Name and Addre	ess of New Re	Aisreien Wi	Jeni	
		YVICE COMPANY		_	- Ivanic					
1201 HAYS STREET TALLAHASSEE FL 32301-2525					82 Street Address (P.O. Box Number is Not Acceptable)					
TALL	anassee fl 3	2301-2525		}	B3					
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					84 City	· · ·		FL	85 Zip	Code
11. Purement to	a the provisions of	f Sections 607 0503	2 and 607 1508. Florida S	tatules the at	ove-named.co	orporation submits this state ation's board of directors.	ement for the re	urpose of o	II :hanging	its registerer
	Signature, typed or printe	ed name of registered ager			Agent signature rec	quired when reinstating)	000 70 000	DATE.	DIDECTO	DDC IN 40
12.	0050	OFFICERS AND		13.		ADDITIONS/CHAN	GES TO OFFIC		Change	
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