

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

FILED  
May 01 1997 8:00am  
Secretary of State

DOCUMENT # F96000002433 (8)

1. Corporation Name

WILSONS LEATHER HOLDINGS INC.



Principal Place of Business

400 HIGHWAY 169  
ST. LOUIS PARK MN 55426

Mailing Address

400 HIGHWAY 169  
ST. LOUIS PARK MN 55426-1109

2. Principal Place of Business

21 7401 Boone Ave. No.

Suite, Apt. #, etc.

22

City & State  
23 Brooklyn Park MN

Zip  
24 55428

Country  
25 Hennepin

2a. Mailing Address

26 7401 Boone Ave. No.

Suite, Apt. #, etc.

27

City & State  
28 Brooklyn Park MN

Zip  
29 55428

Country  
30 Hennepin

3. Date Incorporated or Qualified

05/15/1996

3a. Date of Last Report

4. FEI Number

41-1838394

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME  
CCEO  
WALLER, JOEL N

STREET ADDRESS  
400 HIGHWAY 169  
CITY-ST-ZIP  
ST. LOUIS PARK MN 55426

☐ DELETE

TITLE

NAME  
P  
ROGERS, DAVID L  
STREET ADDRESS  
400 HIGHWAY 169  
CITY-ST-ZIP  
ST. LOUIS PARK MN 55426

☐ DELETE

TITLE

NAME  
VFO  
TREFF, DOUGLAS J  
STREET ADDRESS  
400 HIGHWAY 169  
CITY-ST-ZIP  
ST. LOUIS PARK MN 55426

☒ DELETE

TITLE

NAME  
S  
HALPER, JONATHAN G  
STREET ADDRESS  
2200 NORTHWEST CENTER, 90 SOUTH 7TH STREET  
CITY-ST-ZIP  
MINNEAPOLIS MN 55402

☒ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
7401 Boone Ave. No.  
Brooklyn Park MN 55428

21 TITLE ☒ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
7401 Boone Ave. No.  
Brooklyn Park MN 55428

31 TITLE ☐ Change ☒ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
Secretary  
Corrine Capinsky  
7401 Boone Ave. No.  
Brooklyn Park MN 55428

41 TITLE ☐ Change ☒ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
Treasurer  
Dan Thorson  
7401 Boone Ave. No.  
Brooklyn Park MN 55428

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 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 in an attachment with an address.

SIGNATURE

*[Signature]* 04-18-97 612-391-4000

CR2E034 (9/96)