

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90395 039 ***150.00

DOCUMENT # F96000002433 1. Entity Name WILSONS LEATHER HOLDINGS INC. ✓					
Principal Place of Business 7401 BOONE AVE N ✓ BROOKLYN PARK, MN 55428 US ✓			Mailing Address 7401 BOONE AVE N ✓ BROOKLYN PARK, MN 55428 US ✓		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Attn: Tax Dept. Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 41-1838394 ✓			Applied For ☒ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 ✓			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAPINSKY, CORRINE 7401 BOONE AVE NO BROOKLYN PARK, MN	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCO MICHELUTTI, PETER G 7401 BOONE AVE. NORTH BROOKLYN PARK, MN	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRUSE, STACY 7401 BOONE AVE N BROOKLYN PARK, MN 55428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SEARLES, MICHAEL M 7401 BOONE AVE N BROOKLYN PARK, MN 55428	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attachment for additional officers)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attachment for additional officers)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attachment for additional officers)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attachment for additional officers)	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Stacy Kruse</u> Stacy Kruse <u>4/18/06</u> <u>763-391-4452</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Please Add



OFFICERS AND DIRECTORS LIST

03/24/06

WILSONS CENTER INC

ROSEDALE WILSONS INC/ RIVER HILLS WILSONS INC/ WILSONS LEATHER HOLDINGS INC/ BERMAN'S THE LEATHER EXPERTS INC/ SUBSIDIARIES

Directors

Name	Title	Address	Telephone	Effective Date
Michael M. Searles	Director	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	02/07/05
Stacy A. Kruse	Director	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	01/20/06

Officers

Name	Title	Address	Telephone	Effective Date
Michael M. Searles	Chief Executive Officer, Chairman	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	12/01/04
Corrine G. Lapinsky	Secretary	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	11/01/96
Stacy A. Kruse	Chief Financial Officer and Treasurer	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	01/09/06
Megan L. Featherston	Chief Merchandising Officer	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	03/23/06
Jeffrey W. Orton	Chief Information Officer, Vice President Logistics	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	10/06/97
M. Adam Boucher	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	08/29/05
Betty A. Goff	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	02/23/92
William S. Hutchison	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	09/30/05

ATTACHMENT

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