


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90465 003 ***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 ATTN: TAX DEPT 7401 BOONE AVE N BROOKLYN PARK, MN 55428 US) ✓	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04242007 Chg-P CR2E034 (12/06)

4. FEI Number 41-1838394 ✓	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 (see attachment) <input checked="" type="checkbox"/> Delete 7401 BOONE AVE NO BROOKLYN PARK, MN ✓	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDCF KRUSE, STACY <input type="checkbox"/> Delete 7401 BOONE AVE N BROOKLYN PARK, MN 55428 ✓	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SEARLES, MICHAEL M <input type="checkbox"/> Delete 7401 BOONE AVE N BROOKLYN PARK, MN 55428	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director, CEO, Chairman Searles, Michael M ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Hutchinson, William S. 7401 Boone Ave N. Brooklyn Park, MN 55428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Boucher, M. Adam 7401 Boone Ave. N. Brooklyn Park, MN 55428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Tripp, Michael J. 7401 Boone Ave. N. Brooklyn Park, MN 55428

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stacy Kruse 4/24/07 763-391-4452
Date Daytime Phone #

OFFICERS AND DIRECTORS LIST

03/14/07

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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
William S. Hutchison	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	09/30/05
M. Adam Boucher	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	08/29/05
Michael J. Tripp	Vice President	7401 Boone Ave. No., Brooklyn Park, MN 55428	763-391-4000	12/14/06

ATTACHMENT

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