

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002681

1. Entity Name

RALPH LAUREN FOOTWEAR CO., INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90105 001 ***476.25

Principal Place of Business

220 DONALD J LYNCH BLVD
MARLBORO MA 01752

Mailing Address

220 DONALD J LYNCH BLVD
MARLBORO MA 01752

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

04-3241042

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV
NAME WATCHMAKER, KENNETH
STREET ADDRESS 100 TECHNOLOGY CENTER DR
CITY-ST-ZIP STOUGHTON MA 02072 ☐ Delete

TITLE
NAME WATCHMAKER, KENNETH ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE DVS
NAME NAGLER, BARRY
STREET ADDRESS 100 TECHNOLOGY CENTER DR
CITY-ST-ZIP STOUGHTON MA 02072 ☐ Delete

TITLE DVS
NAME PACE, DAVID A. ☒ Change ☐ Addition
STREET ADDRESS 100 Technology Center Drive
CITY-ST-ZIP Stoughton, MA 02072

TITLE TD
NAME VANNONI, LEO S
STREET ADDRESS 100 TECHNOLOGY CENTER DRIVE
CITY-ST-ZIP STOUGHTON MA 02072 ☐ Delete

TITLE DVT
NAME WATCHMAKER, KENNETH ☒ Change ☐ Addition
STREET ADDRESS 100 Technology Center Drive
CITY-ST-ZIP Stoughton, MA 02072

TITLE P
NAME SMITH, LESLIE
STREET ADDRESS 220 DONALD J LYNCH BLVD
CITY-ST-ZIP MARLBORO MA 01752 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MARTINEZ, ANGEL
STREET ADDRESS 100 TECHNOLOGY CTR DR
CITY-ST-ZIP STOUGHTON MA 02072 ☐ Delete

TITLE DV
NAME MAGUIRE, JAMES ☒ Change ☐ Addition
STREET ADDRESS 100 Technology Center Drive
CITY-ST-ZIP Stoughton, MA 02072

TITLE V
NAME DUFFY, J K ☒ Delete
STREET ADDRESS 100 TECHNOLOGY CENTER DRIVE
CITY-ST-ZIP STOUGHTON MA 02072

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David A. Pace DAVID A. PACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(781) 401-5000

Daytime Phone #

CR2E034 (9/99)