

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003459

1. Corporation Name

THE WALKING COMPANY

Principal Place of Business

4483 MCGRATH STREET, STE. 103  
VENTURA CA 93303

Mailing Address

9349 OSO AVENUE  
CHATSWORTH CA 91311  
US

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90034 005 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1997

4. FEI Number

33-0478225

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 owes the current year Intangible  
Personal Property Tax.



Yes No

9. Name and Address of Current Registered Agent

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
ARGYROPOULOS, JAMES P  
370 HOT SPRINGS ROAD  
MONTECITO CA 93108

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COOS  
ADLER, STEVE  
18759 HATTERAS STREET #24  
TARZANA CA 91356

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
PIERCE, ROY  
1420 RAMBLING ROAD  
SIMI VALLEY CA 93065

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
GRENLEY, MICHAEL  
23110 PARK TERRA  
CALABASAS CA 91302

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
MADDERN, DOUG  
5 HIGH VIEW LANE  
SHERMAN CT 06784

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
KUPERTSEIN, PATRICIA  
70-101 COBB ROAD  
RANCHO MIRAGE CA 92270

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

612 Porter Lane  
Hermosa Beach, CA 91356

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)