

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003966**

1. Entity Name

EDDIE BAUER INTERNATIONAL (AMERICAS), INC.**FILED**
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90127 017 ***150.00

Principal Place of Business	Mailing Address
PITTS AND POUST C/O JAY A LIPE SOUTH WACKER DRIVE, SUITE 2300 CHICAGO IL 60606	ROOKS, PITTS AND POUST C/O JAY A LIPE 10 SOUTH WACKER DRIVE, SUITE 2300 CHICAGO IL 60606-7407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0772295**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD						
	TULLENERS, JAKOB J	19/F PENINSULA SQ, 18 SUNG ON STREET	HUNG HOM, KOWLOON, HONG KONG				
	V						
	CAVE, ANTHONY N	20/F PENINSULA SQ, 18 SUNG ON STREET	HUNG HOM, KOWLOON, HONG KONG				
	D						
	GEISE, VEIT	6161 BLUE LAGOON DR SUITE 310	MIAMI FL 33126				
	VT						
	VOGELSGANG, CHRISTOPHER G	6161 BLUE LAGOON DR SUITE 310	MIAMI FL 33126				
	S						
	SEXTON, MICHAEL F	10 S. WACKER DRIVE SUITE 2300	CHICAGO IL 60606				
	D						
	FECHTNER, ECKARDT	WANDSBEKER STRABE 3-7, 22172 HAMBURG	GERMANY				

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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael F. Sexton**4/18/00****312/876-1700**

Date

Daytime Phone #

CR2E034 (9/99)