

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003966

1. Entity Name

EDDIE BAUER INTERNATIONAL (AMERICAS), INC.

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90010 013 ***550.00

Principal Place of Business

Mailing Address

ROOKS, PITTS AND POUST C/O JAY A LIPE
10 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

00071300



DO NOT WRITE IN THIS SPACE

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, 2001 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

TITLE **PD** ☐ Delete
NAME **TULLENERS, JAKOB J**
STREET ADDRESS **19/F PENINSULA SQ, 18 SUNG ON STREET**
CITY-ST-ZIP **HUNG HOM, KOWLOON, HONG KONG**

TITLE **V** ☒ Delete
NAME **CAVE, ANTHONY N**
STREET ADDRESS **20/F PENINSULA SQ, 18 SUNG ON STREET**
CITY-ST-ZIP **HUNG HOM, KOWLOON, HONG KONG**

TITLE **D** ☐ Delete
NAME **GEISE, VEIT**
STREET ADDRESS **6161 BLUE LAGOON DR SUITE 310**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **VT** ☐ Delete
NAME **VOGELSGANG, CHRISTOPHER**
STREET ADDRESS **6161 BLUE LAGOON DR SUITE 310**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **S** ☐ Delete
NAME **SEXTON, MICHAEL F**
STREET ADDRESS **10 S. WACKER DRIVE SUITE 2300**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **D** ☐ Delete
NAME **FECHTNER, ECKARDT**
STREET ADDRESS **WANDSBEKER STRABE 3-7, 22172 HAMBURG**
CITY-ST-ZIP **GERMANY**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 an officer like empowered.

SIGNATURE:

MICHAEL F. SEXTON

06/12/01 312-867-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #