

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED  
AND  
FILED

04 NOV -9 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #**

1. Corporation Name

F99000005159

Cutter & Buck Inc.

2. Principal Office Address

701 N. 34<sup>th</sup> St

3. Mailing Office Address

same

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

City & State

Seattle, WA

City & State

Zip

98103

Country

USA

Zip

Country

REINSTATEMENT

04

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

91-1474587

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Kathleen C. Gariopy

Date 11/08/04

Kathleen C Gariopy, Asst. Sec.

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Sec attached		

800042840818  
11/17/04--01061--009 \*\*750.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ernest R. Johnson  
CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

206-830-6640

Daytime Phone #

CR2E081 (01/04)

PS 2 82

## **CUTTER & BUCK INC.**

### **2004 CORPORATE INFORMATION**

#### **Address for all:**

**701 N. 34<sup>th</sup> Street  
Seattle WA 98103**

#### **Directors**

**Henry L. (Skip) Kotkins, Jr.  
Appointed: November 2002**

**Larry C. Mounger  
Appointed: July 1990**

**Douglas G. Southern  
Chairman of the Board  
Appointed: November 2002**

**James C. Towne  
Appointed: February 1997**

**Whitney R. Tilson  
Appointed: September 2004**

#### **Executive Officers**

**William B. Swint,  
Interim Chief Executive Officer  
Vice President and Manager,  
Order Fulfillment Group**

**Ernest R. Johnson  
Senior Vice President and  
Manager, Accounting and  
Finance Group, Chief Financial  
Officer**

**Jim C. McGehee  
Executive Vice President and  
Manager, SBU Group**

**Theresa S. Treat,  
Vice President and Manager,  
Human Resources Group**

**Tom Danowski  
Vice President and Manager,  
Marketing Group**