

14767 \$150  
**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90182 026 \*\*\*150.00

**DOCUMENT # P00000018251**

1. Entity Name  
**HIALEAH FEET, INC.**



Principal Place of Business  
**1734 49TH ST  
 HIALEAH FL 33012**

Mailing Address  
**933 MACARTHUR BOULEVARD  
 MAHWAH NJ 07430**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0984708**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2003 Fee will be \$550.00  
 Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                                |                                 |
|----------------|--------------------------------|---------------------------------|
| TITLE          | <b>P</b>                       | <input type="checkbox"/> Delete |
| NAME           | <b>GORDON, JEFFREY A</b>       |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |
| TITLE          | <b>VP</b>                      | <input type="checkbox"/> Delete |
| NAME           | <b>GUINESSEY, KATHLEEN</b>     |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |
| TITLE          | <b>S</b>                       | <input type="checkbox"/> Delete |
| NAME           | <b>RICHARDS, MAUREEN</b>       |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |
| TITLE          | <b>AS</b>                      | <input type="checkbox"/> Delete |
| NAME           | <b>SCHILLING, ROBERT K</b>     |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |
| TITLE          | <b>T</b>                       | <input type="checkbox"/> Delete |
| NAME           | <b>GUINESSEY, KATHLEEN</b>     |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |
| TITLE          | <b>D</b>                       | <input type="checkbox"/> Delete |
| NAME           | <b>SCHUBACK, MARC G</b>        |                                 |
| STREET ADDRESS | <b>933 MACARTHUR BOULEVARD</b> |                                 |
| CITY-ST-ZIP    | <b>MAHWAH NJ 07430</b>         |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Robert Schilling*  
**Robert Schilling** 4/2/03 (845) 727-6577  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Just For Feet  
Officer and Director Subsidiaries List

ATTACHMENT  
00000018251  
86090275  
City, State, Zip:

President

Jeffrey A. Gordon

Business Address:

90 McKee Drive

Mahwah, NJ. 07430

Vice President

Mark D. Lardie

90 McKee Drive

Mahwah, NJ. 07430

Ronald B. Steese

67 Millbrook Street

Worcester, MA. 01606

Martin Fink

90 McKee Drive

Mahwah, NJ. 07430

Brent Doan

933 MacArthur Boulevard

Mahwah, NJ. 07430

Timothy R. Garahan

67 Millbrook Street

Worcester, MA. 01606

Kathleen M. Guinnesssey

1 Crosfield Avenue

West Nyack, NY. 10994

Mary Beth Wilson

3201 W. Royal Lane

Irving, TX. 75063

Gary I. Kahn

1 Crosfield Avenue

West Nyack, NY. 10994

Michael J. Lynch

90 McKee Drive

Mahwah, NJ. 07430

James A. Powers

90 McKee Drive

Mahwah, NJ. 07430

Robert Riccoboni

933 MacArthur Boulevard

Mahwah, NJ. 07430

Jon H. Auerbach

Treasurer

Kathleen M. Guinnesssey

1 Crosfield Avenue

West Nyack, NY. 10994

Secretary

Maureen Richards

1 Crosfield Avenue

West Nyack, NY. 10994

Assistant Secretary

Mary Beth Wilson

3201 W. Royal Lane

Irving, TX. 75063

Andrea Galante

3201 W. Royal Lane

Irving, TX. 75063

Timothy R. Garahan

67 Millbrook Street

Worcester, MA. 01606

Robert K. Schilling

933 MacArthur Boulevard

Mahwah, NJ. 07430

Marc G. Schuback

1 Crosfield Avenue

West Nyack, NY. 10994

Directors

Marc G. Schuback  
Maureen Richards