

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

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

04-24-2003 90182 027 ***150.00

DOCUMENT # P00000018253

1. Entity Name

PEMBROKE FEET, INC.



Principal Place of Business

**11960 PINES BLVD
 HOLLYWOOD FL 33026**

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

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0984702

Applied For

Not Applicable

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

**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 **P** ☐ Delete
 NAME **GORDON, JEFFREY A**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **GUINNESSY, KATHLEEN**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **RICHARDS, MAUREEN**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **SCHILLING, ROBERT K**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **GUINNESSY, KATHLEEN**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SCHUBACK, MARC G**
 STREET ADDRESS **933 MACARTHUR BOULEVARD**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE ☐ Change ☐ 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
 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
P00000018253
80090274

	<u>Business Address:</u>	<u>City, State, Zip:</u>
<u>President</u>		
Jeffrey A. Gordon	90 McKee Drive	Mahwah, NJ. 07430
<u>Vice President</u>		
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		
<u>Treasurer</u>		
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
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
<u>Directors</u>		
Marc G. Schuback		
Maureen Richards		