

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

\$150

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

04-24-2003 90182 034 ***150.00

DOCUMENT # P00000018258

1. Entity Name
FT. LAUDERDALE FEET, INC.



Principal Place of Business
**6215 N ANDREWS AVE
 FORT LAUDERDALE FL 33309**

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

4. FEI Number **69-0984698**

Applied For
 Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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

TITLE	P	<input type="checkbox"/> Delete
NAME	GORDON, JEFFREY A	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	GUINNESSY, KATHLEEN	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	S	<input type="checkbox"/> Delete
NAME	RICHARDS, MAUREEN	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SCHILLING, ROBERT K	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHUBACK, MARC G	
STREET ADDRESS	933 MACARTHUR BLVD	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STEESE, RON	
STREET ADDRESS	67 MILLBROOK STREET	
CITY-ST-ZIP	WORCESTER MA 01606	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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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 **4/1/03 (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
D00000018258
80090267

President

Jeffrey A. Gordon

Business Address:

90 McKee Drive

City, State, Zip:

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