

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:53

DOCUMENT # **P07841**

(0)

1. Corporation Name

OSHKOSH B'GOSH, INC.

Principal Place of Business

112 OTTER STREET
PO BOX 300
OSHKOSH WI 54902-0300

Mailing Address

112 OTTER STREET
PO BOX 300
OSHKOSH WI 54902-0300

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/23/1985

3a. Date of Last Report

05/11/1994

4. FEI Number

39-0519915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HYDE, CHARLES E. JR.
1234 WASHINGTON AVENUE
OSHKOSH WI

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT & CEO
DOUGLAS W. HYDE
3700 EDGEWATER LANE
OSHKOSH, WI 54902

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WYMAN, THOMAS R.
2896 FOND DE LAC ROAD
OSHKOSH WI

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JACOBSEN, WILLIAM P.
2100 WHITE SWAN DRIVE
OSHKOSH WI

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VP Finance / Treasurer / CFO
DAVID L. OMACHINSKI
1605 MARICOPA DR.
OSHKOSH, WI 54904

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PYLE, JUDITH D.
601 RAYOVAC DRIVE
MADISON WI

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DUBACK, STEVEN R.
411 E. WISCONSIN AVE.
MILWAUKEE WI

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRADLEY, ORREN J.
6770 N. REYNARD ROAD
MILWAUKEE WI

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Michael D. Wachtel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. WACHTEL, EXEC. VP & COO

3/16/95

Date

414-231-8800

Telephone Number

OFFICERS:

NAME & TITLE	Business ADDRESS	Personal ADDRESS	SSN	BIRTH DATE	EFFECTIVE
Douglas W. Hyde Chairman, President & CEO	112 Otter Ave. Oshkosh, WI 54901	3700 Edgewater Lane Oshkosh, WI 54901	398-44-7218	08-10-50	06-01-92
Michael D. Wachtel Exec. V.P. & COO & Asst. Sec.	112 Otter Ave. Oshkosh, WI 54901	1030 Washington Ave. Oshkosh, WI 54901	392-48-8021	02-02-54	06-01-92
Michael G. Donnaubauer V.P. Marketing	112 Otter Ave. Oshkosh, WI 54901	1335 Summit #118 Oshkosh, WI 54901	515-42-9914	10-17-47	07-01-92
Anthony S. Giordano V.P. Product Engineering	112 Otter Ave. Oshkosh, WI 54901	1235 Maricopa Drive Oshkosh, WI 54901	387-40-6297	01-10-37	05-06-94
Donald M. Carlson V.P. Human Resources	112 Otter Ave. Oshkosh, WI 54901	314 S. 1st Avenue Winnebago, WI 54986	370-34-0491	06-21-35	01-01-90
Kenneth H. Masters V.P. Manufacturing	112 Otter Ave. Oshkosh, WI 54901	Route 3, Box 90 Celina, TN 38551	413-66-0065	01-18-42	05-06-94
Jon C. Dell'Antonia V.P. MIS	112 Otter Ave. Oshkosh, WI 54901	1768 River Mill Road Oshkosh, WI 54901	509-40-1093	06-03-41	02-26-90
Steven R. Duback Secretary	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	393-44-4465		
David L. Omachinski V.P. Finance, Treasurer & CFO	112 Otter Ave. Oshkosh, WI 54901	1605 Maricopa Dr. Oshkosh, WI 54904	387-58-1769	12-18-51	05-06-94
Oliver E. Wood V.P. Int'l Sales & Marketing	112 Otter Ave. Oshkosh, WI 54901	4530 Stonewood Dr. Oshkosh, WI 54901	570-58-9107	08-30-42	
William F. Wyman V.P. Domestic Licensing	112 Otter Ave. Oshkosh, WI 54901	1373 Waugoo Ave. Oshkosh, WI 54901	395-46-0055	07-06-58	05-06-94
Barbra Widder-Lowery V.P. Childrenswear Product Dvlp	112 Otter Ave. Oshkosh, WI 54901	1319 Bayshore Dr. Oshkosh, WI 54901	390-56-0459	06/26/50	05-06-94
Paul A. Lowery V.P. Corporate Retail	112 Otter Ave. Oshkosh, WI 54901	1319 Bayshore Dr. Oshkosh, WI 54901	559-92-3117	04/16/51	05-06-94
Mark Greenspan V.P. & General Mgr-Menswear	112 Otter Ave. Oshkosh, WI 54901	2861 Shorehaven Ct. Oshkosh, WI 54904	340-38-1762	09-20-46	05-06-94

DIRECTORS:

NAME & TITLE	Business ADDRESS	Personal ADDRESS	SSN	BIRTHDATE	EFFECTIVE
✓ Charles F. Hyde Retired	1234 Washington Ave. Oshkosh, WI 54901	1234 Washington Ave. Oshkosh, WI 54901	148-14-2650	06-11-20	1990
✓ Thomas R. Wyman Retired	90 Cove Lane Oshkosh, WI 54901	90 Cove Lane Oshkosh, WI 54901	389-22-5675	04-09-27	1990
Douglas W. Hyde Chairman/President & CEO	112 Otter Ave. Oshkosh, WI 54901	3700 Edgewater Lane Oshkosh, WI 54901	398-44-7218	08-10-50	06-01-92
Michael D. Wachtel Exec. VP & COO & Asst. Secretary	112 Otter Ave. Oshkosh, WI 54901	1030 Washington Ave. Oshkosh, WI 54901	392-48-8021	02-02-54	06-01-92
Steven R. Duback QUARLES & BRADY	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	393-44-4465		
Judith D. Pyle V. Chair. & SrVP Marketing-RAYOVAC	601 Rayovac Drive Madison, WI 53711	601 Rayovac Drive Madison, WI 53711	570-56-9277		
Orren J. Bradley Retired	6770 N. Reynard Road Milwaukee, WI 53217	6770 N. Reynard Road Milwaukee, WI 53217	525-18-5894		
Jerry M. Hiegel HIEGEL GROUP, INC.	One South Pinckney St. Suite 333 Madison, WI 53703	One South Pinckney St. Suite 333 Madison, WI 53703	484-20-0229		
David L. Omachinski VP Finance/Treasurer/CFO	112 Otter Ave. Oshkosh, WI 54901	1605 Maricopa Dr. Oshkosh, WI 54904	387-58-1769	12-18-51	05-06-94