

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

3. Date Incorporated or Qualified
10/23/1985

3a. Date of Last Report
03/24/1995

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 trustee 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Omackinski

Date

1/24/94

Daytime Phone #

(414) 231-8800

CR2E034 (12/95)

OSHKOSH B'GOSH, INC.
FEIN: 39-0519915

22-Jan-96

OFFICERS:

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>EFFECTIVE</u>
Douglas W. Hyde Chairman, President & CEO	112 Otter Ave. Oshkosh, WI 54901	06-01-92
Michael D. Wachtel Exec. V.P. & COO & Asst. Sec.	112 Otter Ave. Oshkosh, WI 54901	06-01-92
Michael G. Donnabauer V.P. Corp. Marketing & Planning	112 Otter Ave. Oshkosh, WI 54901	07-01-92
Anthony S. Giordano V.P. Product Engineering	112 Otter Ave. Oshkosh, WI 54901	05-06-94
Donald M. Carlson V.P. Human Resources	112 Otter Ave. Oshkosh, WI 54901	01-01-90
Kenneth H. Masters V.P. Manufacturing	112 Otter Ave. Oshkosh, WI 54901	05-06-94
Jon C. Dell'Antonia V.P. MIS	112 Otter Ave. Oshkosh, WI 54901	02-26-90
Steven R. Duback Secretary	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	
David L. Omachinski V.P. Finance, Treasurer & CFO	112 Otter Ave. Oshkosh, WI 54901	05-06-94
Oliver E. Wood V.P. Intern'l Sales & Marketing	112 Otter Ave. Oshkosh, WI 54901	
William F. Wyman V.P. Domestic Licensing	112 Otter Ave. Oshkosh, WI 54901	05-06-94
Barbra Widder-Lowry V.P. Childrenswear Product Dvlp	112 Otter Ave. Oshkosh, WI 54901	05-06-94
Paul A. Lowry V.P. Corporate Retail	112 Otter Ave. Oshkosh, WI 54901	05-06-94

DIRECTORS:

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>EFFECTIVE</u>
Charles F. Hyde Retired	1234 Washington Ave. Oshkosh, WI 54901	1990
Thomas R. Wyman Retired	90 Cove Lane Oshkosh, WI 54901	1990
Douglas W. Hyde Chairman/President & CEO	112 Otter Ave. Oshkosh, WI 54901	06-01-92
Michael D. Wachtel Exec. VP & COO & Asst. Secretary	112 Otter Ave. Oshkosh, WI 54901	06-01-92
Steven R. Duback QUARLES & BRADY	411 E. Wisconsin Ave. Milwaukee, WI 53202-4497	
Judith D. Pyle V. Chair. & SrVP Marketing-RAYOVAC	601 Rayovac Drive Madison, WI 53711	
Orren J. Bradley Retired	6770 N. Reynard Road Milwaukee, WI 53217	
Jerry M. Hiegel HIEGEL GROUP, INC.	One South Pinckney St. Suite 333 Madison, WI 53703	
David L. Omachinski VP Finance/Treasurer/CFO	112 Otter Ave. Oshkosh, WI 54901	05-06-94