

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 Mailing Address
112 OTTER STREET 112 OTTER STREET
PO BOX 300 PO BOX 300
OSHKOSH WI 54902-0300 OSHKOSH WI 54902-0300

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/23/1985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	P HYDE, DOUGLAS W	3700 EDGEWATER LANE	OSHKOSH WI	<input type="checkbox"/>
	D WYMAN, THOMAS R.	2896 FOND DE LAC ROAD	OSHKOSH WI	<input type="checkbox"/>
	VFFT JACOBSEN, WILLIAM P.	1605 MARICOPA DR	OSHKOSH WI	<input checked="" type="checkbox"/>
	D DUBACK, STEVEN R	411 E. WISCONSIN AVE.	MILWAUKEE WI	<input type="checkbox"/>
	D BRADLEY, ORREN J.	6770 N. REYNARD ROAD	MILWAUKEE WI	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

please see attached

14. 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 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:


David L. Omernicki 3/26/98 920-3824752

CR2E034 (10/97)

OSHKOSH B'GOSH, INC.**FEIN: 39-0519915****26-Mar-98****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
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	
Cliff Thompson Senior V.P. Operations	112 Otter Ave. Oshkosh, WI 54901	
David L. Omachinski V.P. Finance, Treasurer & CFO	112 Otter Ave. Oshkosh, WI 54901	05-06-94
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
Gary Brock V.P. Sales, Childrenswear	112 Otter Ave. Oshkosh, WI 54901	

DIRECTORS:

<u>NAME & TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
Stlg A. Kry Retired	333 East 68th Street New York, NY 10021	05-03-96
William F. Wyman V.P. Domestic Licensing	112 Otter Ave. Oshkosh, WI 54901	05-03-96
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	
Orren J. Bradley Retired	925 E. Wells Street Milwaukee, WI 53202	
Jerry M. Hlegel HIEGEL GROUP, INC.	One South Pinckney St. Suite 333 Madison, WI 53703	05-06-94
 David L. Omachinski VP Finance/Treasurer/CFO	112 Otter Ave. Oshkosh, WI 54901	
Shirley Dawe SHIRLEY DAWE ASSOCIATES, INC.	119 Crescent Road Toronto, Ontario Canada M4W 1T8	05-02-97