

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07841

1. Entity Name

OSHKOSH B'GOSH, INC.

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90026 012 ***150.00

Principal Place of Business

Mailing Address

112 OTTER STREET
PO BOX 300
OSHKOSH WI 54902-0300

112 OTTER STREET
PO BOX 300
OSHKOSH WI 54903-0300

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-0519915

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS HYDE, DOUGLAS W
CITY-ST-ZIP 112 OTTER AVE
OSHKOSH WI

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

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

TITLE ☐ Change ☒ Addition
NAME vp-Domestic Licensing
STREET ADDRESS William F. Wyman
CITY-ST-ZIP 112 Otter Avenue
Oshkosh, WI 54901

TITLE ☐ Delete
NAME VPFT
STREET ADDRESS OMACHINSKI, DAVID L
CITY-ST-ZIP 112 OTTER AVE
OSHKOSH WI 54901

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David L. Omachinski

920-231-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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

08-May-00

DWS6412
DH P07841

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
Juan Fernandez V.P. International	112 Otter Ave. Oshkosh, WI 54901	02-01-99
Jim Martin V.P. Sales, Childrenswear	112 Otter Ave. Oshkosh, WI 54901	01-10-00

DIRECTORS:

<u>NAME & TITLE</u>	<u>Business ADDRESS</u>	<u>EFFECTIVE</u>
Stig 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. Hiegel 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