

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State
 02-01-2001 90113 039 ***150.00

DOCUMENT # P07841

1. Entity 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	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 39-0519915	Applied For
	Not Applicable

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
State 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 _____ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	P HYDE, DOUGLAS W 112 OTTER AVE OSHKOSH WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WYMAN, WILLIAM F 112 OTTER AVE OSHKOSH WI 54901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFT OMACHINSKI, DAVID L 112 OTTER AVE OSHKOSH WI 54901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUBACK, STEVEN R 411 E. WISCONSIN AVE. MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADLEY, ORREN J. 6770 N. REYNARD ROAD MILWAUKEE WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

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

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Omachinski 1/18/01 920-232-4140

Date

Daytime Phone #

CR2E034 (10/00)

OSHKOSH B'GOSH, INC.

FEIN: 39-0519915

02-Jan-01

*attachment
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