

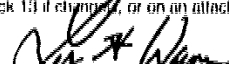
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P10376 (2) 1. Corporation Name BUSTER BROWN APPAREL, INC.			
Principal Place of Business 2001 WHEELER AVE CHATTANOOGA TN 37406 US		Mailing Address 2001 WHEELER AVE CHATTANOOGA TN 37406-5008 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 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	VP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DECARLO, ALBERT A.	1 1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2001 WHEELER AVE.	1 2 NAME	
CITY - ST - ZIP	CHATTANOOGA TN	1 3 STREET ADDRESS	
TITLE	VST	1 4 CITY - ST - ZIP	
NAME	WAGNER, LES H.	2 1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2001 WHEELER VE.	2 2 NAME	
CITY - ST - ZIP	CHATTANOOGA TN	2 3 STREET ADDRESS	
TITLE	D	2 4 CITY - ST - ZIP	
NAME	GROSS, MICHAEL	3 1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1301 6TH AVE., 38TH FLOOR	3 2 NAME	
CITY - ST - ZIP	NEW YORK NY	3 3 STREET ADDRESS	
TITLE	VP	3 4 CITY - ST - ZIP	
NAME	SCOTT, HERB L.	4 1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2001 WHEELER AVENUE	4 2 NAME	
CITY - ST - ZIP	CHATTANOOGA TN	4 3 STREET ADDRESS	
TITLE	D	4 4 CITY - ST - ZIP	
NAME	ROBINSON, KENT C.	5 1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	2001 WHEELER AVE.	5 2 NAME	
CITY - ST - ZIP	CHATTANOOGA TN	5 3 STREET ADDRESS	Delete
TITLE	Senior Vice President	5 4 CITY - ST - ZIP	
NAME	Lawrence G. Kinney	6 1 TITLE	☐ Change ☒ Addition
STREET ADDRESS	2001 Wheeler Ave	6 2 NAME	
CITY - ST - ZIP	Chattanooga, TN 37406	6 3 STREET ADDRESS	
		6 4 CITY - ST - ZIP	
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 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:  4/18/95 (617) 493-2506 LOIS N. WAGNER, VP, Sec. & Treas			