

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 # 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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/10/1986

3a. Date of Last Report
05/01/1995

4. FEI Number

38-2478939

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 this date at

(200) E. Registered Agent's signature required when no substitute

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

VP

NAME

DECARLO, ALBERT A.

STREET ADDRESS

2001 WHEELER AVE.

CITY-STATE-ZIP

CHATTANOOGA TN

TITLE

VST

NAME

WAGNER, LES H.

STREET ADDRESS

2001 WHEELER VE.

CITY-STATE-ZIP

CHATTANOOGA TN

TITLE

D

NAME

GROSS, MICHAEL

STREET ADDRESS

1301 6TH AVE., 38TH FLOOR

CITY-STATE-ZIP

NEW YORK NY

TITLE

VP

NAME

SCOTT, HERB L.

STREET ADDRESS

2001 WHEELER AVENUE

CITY-STATE-ZIP

CHATTANOOGA TN

TITLE

SVP

NAME

KINNEY, LAWRENCE G

STREET ADDRESS

2001 WHEELER AVENUE

CITY-STATE-ZIP

CHATTANOOGA TN

TITLE

SVP, CFO

NAME

Thomas L. Smudz

STREET ADDRESS

2001 Wheeler Avenue

CITY-STATE-ZIP

Chattanooga, TN

TITLE

SVP, CFO

NAME

Thomas L. Smudz

STREET ADDRESS

2001 Wheeler Avenue

CITY-STATE-ZIP

Chattanooga, TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SVP, Secretary
Stephen R. Clark

2001 Wheeler Avenue

Chattanooga, TN 37406

Change ☒ Addition

Change ☐ Addition

Change ☐ Addition

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Change ☐ Addition

Change ☐ Addition

SIGNATURE:

Thomas L. Smudz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas L. Smudz, SVP, CFO

4164196

(423) 629-2531

CR2E034 (12/95)