

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 27 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1986

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 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

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

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

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 PCEO ☐ DELETE

NAME RICE, BRUCE
STREET ADDRESS 2001 WHEELER AVE.
CITY-ST-ZIP CHATTANOOGA TN

TITLE SVP ☐ DELETE

NAME CLARK, STEPHEN
STREET ADDRESS 2001 WHEELER AVENUE
CITY-ST-ZIP CHATTANOOGA TN

TITLE D ☒ DELETE

NAME GROSS, MICHAEL
STREET ADDRESS 1301 6TH AVE., 38TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☒ DELETE

NAME MURPHY, STEPHEN E
STREET ADDRESS 2001 WHEELER AVENUE
CITY-ST-ZIP CHATTANOOGA TN

TITLE VCEO ☐ DELETE

NAME BELCHER, RANDY L
STREET ADDRESS 2001 WHEELER AVE
CITY-ST-ZIP CHATTANOOGA TN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SR. VP-MERCHANDISING/DIRECTOR ☒ Change ☐ Addition

1.2 NAME RICE, BRUCE

1.3 STREET ADDRESS 2001 WHEELER AVE

1.4 CITY-ST-ZIP CHATTANOOGA TN 37406

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME DAVID L. FERGUSON

3.3 STREET ADDRESS 840 APOLLO ST. SUITE 203

3.4 CITY-ST-ZIP EL SEGUNDO, CA 90245

4.1 TITLE INTERIM PRESIDENT & CEO ☐ Change ☒ Addition

4.2 NAME GEOFFREY D. LURRIE

4.3 STREET ADDRESS 2001 WHEELER AVE

4.4 CITY-ST-ZIP CHATTANOOGA, TN 37406

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE DIRECTOR ☐ Change ☒ Addition

6.2 NAME JAMES D. KALLMAN

6.3 STREET ADDRESS 270 PARK AVENUE, 5TH FL.

6.4 CITY-ST-ZIP NEW YORK, NY 10019

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:

Randy C. Belcher

1/19/98

423-493-2646

CR2E034 (10/97)