

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90134 047 ***150.00

DOCUMENT # P17301

1. Entity Name

IRON AGE CORPORATION

Principal Place of Business

Mailing Address

**ROBINSON PLAZA III
 SUITE 400
 PITTSBURGH PA 15205-1018**

**ROBINSON PLAZA III
 SUITE 400
 PITTSBURGH PA 15205**

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

25-1376723

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 NAME STREET ADDRESS CITY-ST-ZIP	PCOO MILLS, WILLIAM 2451 WEDGEWOOD DR WEXFORD PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAUVER, J. RICHARD ESQ. 1500 OLIVER BLDG. PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC JENSEN, DONALD R. 506 CHRISTOPHER DR PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A BOYLE, PATRICIA 108 ALCOR STREET PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERBAUGH, KENNETH 510 THATCHER TRACE MURFREESBORO TN 37129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MCDONOUGH, KEITH A. 8 HIGHLAND VIEW RD RENNERDALE PA 15106 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

James P. Shaffer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00
 Date

(412) 787-4100
 Daytime Phone #

CR2E034 (9/99)

017301

Attachment

730318

Iron Age Corporation
Directors & Officers

Addresses: Robinson Plaza Three, Suite 400
Pittsburgh, PA 15205

PY Dist. Center
240 North Ave.
Penn Yan, NY 14527

Fenway Partners, Inc.
152 W. 57th Street
New York, NY 10019

Name	Title	D/O	Business Address
Donald R. Jensen	Chairman of the Board	D/O	Pittsburgh, PA
William J. Mills	President/CEO	D/O	Pittsburgh, PA
Keith A. McDonough	Executive V.P./CFO, Treasurer, Asst. Sec'y.	O	Pittsburgh, PA
George Marsico	Executive V.P./Sales	O	Pittsburgh, PA
Don H. Stella	V.P. of Advertising and Marketing	O	Pittsburgh, PA
James Randesi	V.P. of Product Development and Sourcing	O	Penn Yan, NY
David L. Reeve	V.P. of Merchandising and Distribution	O	Penn Yan, NY
Kenneth R. Herbaugh	V.P. of Contracting and Bidding	O	Pittsburgh, PA
Joseph J. Sebes	V.P. of National Sales	O	Pittsburgh, PA
Robert B. Mills	V.P. of Regional Sales	O	Pittsburgh, PA
Gary Tousignant	V.P. of Regional Sales	O	Pittsburgh, PA
Dennis Kuntz	V.P. of Regional Sales	O	Pittsburgh, PA
Gerald F. Hough	V.P. of Regional Sales	O	Pittsburgh, PA
David Barger	V.P. of Regional Sales	O	Pittsburgh, PA
James P. Shaffer	Corporate Controller	O	Pittsburgh, PA
J. Richard Lauver	Secretary	O	1500 Oliver Street Pittsburgh, PA 15222
Andrea Geisser		D	New York, NY
Peter Lamm		O	New York, NY