

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90120 042 \*\*\*150.00

DOCUMENT # P19782

1. Corporation Name  
J. BAKER, INC.

Principal Place of Business  
555 TURNPIKE STREET  
CANTON MA 02021

Mailing Address  
555 TURNPIKE STREET  
CANTON MA 02021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1988

4. FEI Number

13-1722620

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE  
NAME ROSENBERG, PHILIP G  
STREET ADDRESS 36 CASTLE DR  
CITY-ST-ZIP SHARON MA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE  
NAME WEINSTEIN, ALAN I.  
STREET ADDRESS 13 KINGS RD  
CITY-ST-ZIP SHARON, MA

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME CLIFFORD, J. CHRISTOPHER  
STREET ADDRESS ONE BOSTON PLACE, 34TH FLOOR  
CITY-ST-ZIP BOSTON MA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME CRUCE, ERVIN  
STREET ADDRESS 5212 PERSHING AVE  
CITY-ST-ZIP FT WORTH TX

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Director  
4.3 STREET ADDRESS Theodore M. Ronick  
4.4 CITY-ST-ZIP 142 East 71st St.  
New York NY 10021

TITLE D ☐ DELETE  
NAME WEINSTEIN, ALAN I  
STREET ADDRESS 13 KINGS RD  
CITY-ST-ZIP SHARON MA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SECR ☐ DELETE  
NAME GEAUDOUIN MARK T  
STREET ADDRESS 555 TURNPIKE ST  
CITY-ST-ZIP CANTON MA 02021

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark T. Beaudouin

1/20/99

781-828-9300

Daytime Phone #

CR2E034 (1/98)

**JB, INC. (MA)**  
**OFFICERS AND DIRECTORS**

176855-40120-42  
P19782

OFFICE	NAME	BUSINESS ADDRESS	HOME ADDRESS
President & Chief Executive Officer	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Executive V.P., Chief Financial Officer & Treasurer	Philip G. Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Drive Sharon, MA 02067
First Senior Vice President & Secretary	Mark T. Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030
Director	Sherman N. Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St., #27D Boston, MA 02199
Director	J. Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Road Wayland, MA 01778
Director	David Pulver	Cornerstone Capital, Inc. 16 Cobblefield Dr. Mendham, NJ 07945	SAME
Director	Melvin Rosenblatt	The Day Building 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01601
Director	Nancy Ryan	Pro Media, Inc. 12 Mercer Road Natick, MA 01760	20 Lantern Road Framingham, MA 01701
Director	Douglas Kahn	Royal Home Fashions 2202 Eastview St. Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614
Director	Harold Leppo	None	71 Lynam Road Stamford, CT 06903
Director	Theodore M. Ronick	None	142 East 71st Street New York, NY 10021
Director	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067