

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # P21168 (0)

1. Corporation Name  
WILSONS TANNERY WEST, INC.



Principal Place of Business

Mailing Address

400 HWY 169 S.  
SUITE #600  
MPLS MN 55426-1132  
US

400 HWY 169 S.  
SUITE #600  
MPLS MN 55426-1132  
US

3. Date Incorporated or Qualified  
10/04/1988

3a. Date of Last Report  
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 7401 Boone Ave. No.  
Suite, Apt. #, etc.

26 7401 Boone Ave. No.  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Brooklyn Park MN

28 Brooklyn Park MN

24 Zip 55428

25 Country Hennepin

29 Zip 55428

30 Country Hennepin

4. FEI Number  
95-4175734

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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	NAME	STREET ADDRESS	CITY - ST - ZIP
C	WALLER, JOEL N.	400 HWY 169 S #600	MPLS MN
P	ROGERS, DAVID	400 HWY 169 S #600	MPLS MN
S	JOHNSON, BRAD	400 HWY 169 S #600	MPLS MN
T	TREFF, DOUGLAS	4200 WASHBURN AVENUE SOUTH	MINNEAPOLIS MN

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
		7401 Boone Ave. No.	Brooklyn Park MN 55428
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
		7401 Boone Ave. No.	Brooklyn Park MN 55428
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
		Sec. Corrine Lapinsky	7401 Boone Ave. No.
			Brooklyn Park MN 55428
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
		Treasurer Dan Thorson	7401 Boone Ave. No.
			Brooklyn Park MN 55428
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do 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: Dan Thorson/Treas. 4/18/97 612-391-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)