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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P21168 (0)

1. Corporation Name
WILSONS TANNERY WEST, INC.



Principal Place of Business
7401 BOONE AVE NO
BROOKLYN PARK MN 55428
US

Mailing Address
7401 BOONE AVE NO
BROOKLYN PARK MN 55428
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/04/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Same
Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Same
Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
C
WALLER, JOEL N.
7401 BOONE AVE NO
BROOKLYN PARK MN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ROGERS, DAVID
7401 BOONE AVE NO
BROOKLYN PARK MN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LAPINSKY, CORRINE
7401 BOONE AVE NO
BROOKLYN PARK MN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
THORSON, DAN
7401 BOONE AVE NO
BROOKLYN PARK MN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 Tom Wildenberg 7401 Boone Ave. No. Brooklyn Park MN 55428 Chief Accounting Officer

CR2E034 (10/97)

WILSON THE LEATHER EXPERTS
JITAXPEARL KOFF DRESS XLSP no SS
02/04/98

WILSONS CENTER/ROSEDALE WILSONS/RIVER HILLS WILSONS/WILSONS LEATHER HOLDINGS/WILSONS HOUSE OF SUEDE/BERNARDUS/TANNERY WESTPELLE CURTAINES/DUARES

Directors

Name	Title	Address	Telephone
Joel N. Waller	Director	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000
David L. Rogers	Director	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000

Officers

Name	Title	Address	Telephone
Joel N. Waller	Chairman & Chief Executive Officer	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000
David L. Rogers	President & Chief Operating Officer	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000
Corinne G. Lapinsky	Secretary	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000
Daniel Thorson	Treasurer	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000
Tom Wildenberg	Chief Accounting Officer	7401 Boone Ave. No., Brooklyn Park, MN 5542	612-391-4000