

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 24 AM 11:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P23528**

**(3)**

1. Corporation Name

**MUNSINGWEAR, INC.**

Principal Place of Business

**8000 W 78TH STREET  
SUITE 400  
MINNEAPOLIS MN 55439**

Mailing Address

**8000 W 78TH STREET  
SUITE 400  
MINNEAPOLIS MN 55439**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**03/22/1989**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**41-0429620**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

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 State of incorporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VPC**

**BURY, JAMES S  
3302 GETTSBURG AVE N  
MINNEAPOLIS MN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D**

**FISHER, LOWELL  
623 N LILAC DR  
FARMINGTON MN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**EV**

**MEYER, ROGER W.  
2116 SARGENT  
MINNEAPOLIS MN 55105**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P**

**ANDERSON, C.D.  
220 SANSOME STREET, SUITE 400  
SAN FRANCISCO CA 94104**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VCFO**

**BENSON, KEITH A.  
10400 YELLO CIRCLE DRIVE  
MINNETONKA MN 55343**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D**

**MAGNUSON, GERALD E  
4200 IDS CNTR 80 S 8 FL  
MINNEAPOLIS MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**V**

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**P/D**

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**V**

**Robert L Horwitz  
4221 Country Club Road  
Edina, MN 55424**

☐ Change

☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

**V**

**Richard T Brokl  
5132 Bryant Avenue South  
Minneapolis, MN 55419**

☐ Change

☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 any attachment with no additions.

SIGNATURE:

**James S Bury, Vice President, Controller**

**4/17/95**

**(612) 943-5000**

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# **MUNSINGWEAR, INC.**

## **BOARD OF DIRECTORS**

**Lowell M. Fisher**  
**President & CEO**  
**Munsingwear, Inc.**  
**8000 West 78th Street, Suite 400**  
**Minneapolis, MN 55439**  
**Director Since: 1990**

**OFFICE: (612) 943-5065**  
**FAX: (612) 943-5019**

**C. D. Anderson**  
**President**  
**Anderson Capital Management**  
**220 Sansome Street, Suite 400**  
**San Francisco, CA 94104**  
**Director Since: 1991**

**OFFICE: (415) 433-5233**  
**FAX: (415) 433-2737**

**Keith A. Benson**  
**President, Music Stores Division**  
**Musicland Stores Corporation**  
**10400 Yellow Circle Drive**  
**Minnetonka, MN 55343**  
**Director Since: 1993**

**OFFICE: (612) 932-8790**  
**FAX: (612) 931-8313**

**Gerald E. Magnuson, Esq.**  
**Partner**  
**Lindquist & Vennum**  
**4200 IDS Center**  
**80 South 8th Street**  
**Minneapolis, MN 55402**  
**Director Since: 1982**

**OFFICE: (612) 371-3268**  
**FAX: (612) 371-3207**

**Michael A. Raskin**  
**Investor**  
**1135 Greenwich Street**  
**San Francisco, CA 94109**  
**Director Since: 1991**

**OFFICE: (415) 474-0412**  
**FAX: (415) 922-5237**

**Mark Vittert**  
**750 South Price**  
**Ladue, MO 63124**  
**Director Since: 1994**

**PHONE: (314) 991-5217**  
**FAX: NONE**

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## **MUNSINGWEAR, INC. OFFICERS**

### **Name/Social Security No. and Home Address**

Lowell M. Fisher  
Soc. Sec. #573-40-0100  
1203 Devonshire Curve  
Bloomington, MN 55431

Roger W. Meyer  
Soc. Sec. #474-44-8139  
2116 Sargent Avenue  
St. Paul, MN 55105

Robert L. Horwitz  
Soc. Sec. #050-40-8567  
4221 Country Club Road  
Edina, MN 55424

Richard T. Brokl  
Soc. Sec. #471-52-4815  
5132 Bryant Avenue So.  
Minneapolis, MN 55419

James S. Bury  
Soc. Sec. #474-54-6853  
3302 Gettysburg Avenue No.  
New Hope, MN 55427

### **Business Address and Phone Number**

President and Chief Executive Officer  
Munsingwear, Inc.  
8000 W. 78th Street, Suite 400  
Minneapolis, MN 55439  
(612) 943-5065

Executive Vice President,  
General Counsel and Secretary  
Munsingwear, Inc.  
8000 W. 78th Street, Suite 400  
Minneapolis, MN 55439  
(612) 943-5060

Executive Vice President, Merchandising  
Munsingwear, Inc.  
8000 W. 78th Street, Suite 400  
Minneapolis, MN 55439  
(612) 943-5063

Senior Vice President, Operations  
and Chief Financial Officer  
Munsingwear, Inc.  
8000 W. 78th Street, Suite 400  
Minneapolis, MN 55439  
(612) 943-5083

Vice President, Controller  
Munsingwear, Inc.  
8000 W. 78th Street, Suite 400  
Minneapolis, MN 55439  
(612) 943-5034