

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

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # P29036 (1)

1. Corporation Name

STARTER CORPORATION

Principal Place of Business

370 JAMES STREET
NEW HAVEN CT 06513

Mailing Address

PO BOX 1547
NEW HAVEN CT 06506
US

APPROVED
AND
FILED

95 APR 18 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/24/1990		3a. Date of Last Report 04/20/1994	
4. FEI Number 06-0872266		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			

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 of person (other than registered agent) and the applicable

Signature of Registered Agent (Signature required after recording)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	BECKERMAN, DAVID A.	1.2 NAME	
STREET ADDRESS	19 TULIP TREE LANE	1.3 STREET ADDRESS	SEE ATTACHED
CITY, ST, ZIP	WOODBIDGE CT	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	WARFEL, JOHN C.	2.2 NAME	
STREET ADDRESS	30 WESTWIND DRIVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	NORTHFORD CT	2.4 CITY, ST, ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	SKLARZ, MARK G.	3.2 NAME	
STREET ADDRESS	50 WOODSIDE TERRACE	3.3 STREET ADDRESS	
CITY, ST, ZIP	NEW HAVEN CT	3.4 CITY, ST, ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	LETENDRE, GARY S	4.2 NAME	
STREET ADDRESS	190 SCENIC CT	4.3 STREET ADDRESS	
CITY, ST, ZIP	CHESHIRE CT	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, BENJAMIN E.	5.2 NAME	
STREET ADDRESS	18 WOODMONT RD	5.3 STREET ADDRESS	
CITY, ST, ZIP	W HARTFORD CT	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	GRANT, JOSEPH P.	6.2 NAME	
STREET ADDRESS	24 COVENTRY LN	6.3 STREET ADDRESS	
CITY, ST, ZIP	FAIRFIELD CT	6.4 CITY, ST, ZIP	

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(2)(b), 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 all additions.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95 (203) 781-5022

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Starter Corporation
Officers/Directors
As Of January, 1995

Directors:

Business Address

David A. Beckerman
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Benjamin E. Cohen, CPA
Blum, Shapiro & Company, P.C.
P.O. Box 272000
West Hartford, CT 06127-2000

Joseph P. Grant, President
Time Warner Sports Merchandising
1325 Avenue of Americas, 30th Floor
New York, NY 10019

Mark G. Sklarz, Esquire
Sachs, Berman & Shure, Sklarz & Gallant, P.C.
P.O. Box 1960
New Haven, CT 06509-1960

Residence Address

David A. Beckerman
19 Tulip Tree Lane
Woodbridge, CT 06525

Benjamin E. Cohen
18 Woodmont Road
West Hartford, CT 06117

Joseph P. Grant
24 Coventry Lane
Fairfield, CT 06430

Mark G. Sklarz
50 Woodside Terrace
New Haven, CT 06515

Officers:

Chairman & Chief Executive Officer

David A. Beckerman
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

David A. Beckerman
19 Tulip Tree Lane
Woodbridge, CT 06525

President:

John M. Tucker
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

John M. Tucker
8 Griffing Pond Road
Branford, CT 06405

Senior Vice President

Gary S. Letendre
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Gary S. Letendre
190 Scenic Court Extension
Cheshire, CT 06410

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Business Address

Senior Vice President, Sales Merchandising

Frank Lipiro
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Senior Vice President, Finance & Administration

John C. Warfel
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Vice President, Marketing

R. Ian Gomar
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Vice President, Sourcing

Scott J. Soffen
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Vice President, Sales

Thomas G. White
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Vice President, International Sales & Special Markets

Robert G. Felice
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Chief Financial Officer

Lawrence C. Longo, Jr.
Starter Corporation
P.O. Box 1547
New Haven, CT 06506

Residence Address

Frank Lipiro
44 Ross Avenue
Staten Island, NY 10306

John C. Warfel
58 Quail Run
Madison, CT 06443

R. Ian Gomar
19 Meadowbrook
Woodbridge, CT 06525

Scott J. Soffen
10 Spring Court
Cherry Hill, NJ 08003

Thomas G. White
24 Fir Tree North
Branford, CT 06405

Robert G. Felice
34 Mulberry Drive
Woodbridge, CT 06525

Lawrence C. Longo, Jr.
150 Birch Hill Drive
South Windsor, CT 06074

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Business Address

Secretary

Mark G. Sklarz, Esquire
Sachs, Berman & Shure, Sklarz & Gallant, P.C.
P.O. Box 1960
New Haven, CT 06509-1960

General Counsel & Assistant Secretary

Theodore R. Voss, Esquire
Starter Corporation
P.O. Box 1960
New Haven, CT 06506

Residence Address

Mark G. Sklarz
50 Woodside Terrace
New Haven, CT 06515

Theodore R. Voss
217 Wilton Road
Westport, CT 06880