

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

*pg 1 of 2*

DOCUMENT # **P31463** (3)

1. Corporation Name  
**EDDIE BAUER, INC.**



Principal Place of Business: **C/O GEN'L ACCTG 150100 NE 36TH STREET REDMOND WA 98052**  
Mailing Address: **C/O GEN'L ACCTG 150100 NE 36TH STREET REDMOND WA 98052**

2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **10/23/1990**  
3a. Date of Last Report: **04/19/1995**  
4. FEI Number: **41-0969737**  
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  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>WHERRY, KEN A</b>	
STREET ADDRESS	<b>15010 NE 36 STR REDMOND WA</b>	
CITY-ST-ZIP		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>FERSCH, RICHARD T.</b>	
STREET ADDRESS	<b>15010 N.E. 36TH ST. REDMOND WA</b>	
CITY-ST-ZIP		
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MORAN, MICHAEL R</b>	
STREET ADDRESS	<b>3500 LACEY RD DOWNERS GROVE IL</b>	
CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>CHAMBARD, ALAN R.</b>	
STREET ADDRESS	<b>15010 N.E. 36TH ST. REDMOND WA</b>	
CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MCCREADY, RAYMOND G</b>	
STREET ADDRESS	<b>15010 N.E. 36TH ST. REDMOND WA</b>	
CITY-ST-ZIP		
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>CANNATARO, JAMES R</b>	
STREET ADDRESS	<b>15010 NE 36 STR REDMOND WA</b>	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(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 an attachment with an address.

SIGNATURE: *Sandra B. Mortham* *Deborah B. Davis* 4/3/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

EDDIE BAUER, INC.

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LIST OF OFFICERS AND DIRECTORS

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Name	Title	Business Address
Richard T. Fersch	President/COO Director	15010 NE 36TH Street Redmond, WA 98052
Ken A. Wherry	Sr. VP	15010 NE 36TH Street Redmond, WA 98052
James R. Cannataro	Sr. VP/Director	15010 NE 36TH Street Redmond, WA 98052
Carolyn Swearengin	Sr. VP	15010 NE 36TH Street Redmond, WA 98052
Alan R. Chambard	VP/Controller	15010 NE 36TH Street Redmond, WA 98052
Raymond G. McCready	VP	15010 NE 36TH Street Redmond, WA 98052
William C. Michel	VP	15010 NE 36TH Street Redmond, WA 98052
Marsha Savery	VP	15010 NE 36TH Street Redmond, WA 98052
Cornelia Strait	VP	15010 NE 36TH Street Redmond, WA 98052
John J. Wyatt	VP	15010 NE 36TH Street Redmond, WA 98052
Michael R. Moran	VP/Secretary	3500 Lacey Road Downers Grove, IL 60515
John R. Steele	Treasurer	3500 Lacey Road Downers Grove, IL 60515
Deborah B. Divis	Asst. Secretary	3500 Lacey Road Downers Grove, IL 60515
John J. Shea	Director	3500 Lacey Road Downers Grove, IL 60515
James W. Slevers	Director	3500 Lacey Road Downers Grove, IL 60515
Kenneth A. Bochenski	Director	3500 Lacey Road Downers Grove, IL 60515
Lisa T. Bayne	VP	15010 NE 36TH Street Redmond, WA 98052
Sue Bell	VP	15010 NE 36TH Street Redmond, WA 98052
Julie Cossar	VP	15010 NE 36TH Street Redmond, WA 98052
Stephen P. Lundeen	VP	15010 NE 36TH Street Redmond, WA 98052