

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

DOCUMENT # **P39844** (6)

1. Corporation Name
L.J. O'NEILL SHOE CO.

Principal Place of Business

**130 S. CANAL STREET
CHICAGO IL 60606**

Mailing Address

**130 S. CANAL STREET
CHICAGO IL 60606**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
04/25/1995

4. FEI Number
43-0612540

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

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 607.0507 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 or new registered agent

(If the Registered Agent's signature is required, attach a separate statement with the signature)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	MUELLER, R.J.	
STREET ADDRESS	130 S. CANAL ST	
CITY - ST - ZIP	CHICAGO IL	
TITLE	VPS	☐ DELETE
NAME	SVOBODA, L.V.	
STREET ADDRESS	130 S. CANAL ST	
CITY - ST - ZIP	CHICAGO IL	
TITLE	T	☐ DELETE
NAME	SOLOMON, L.R.	
STREET ADDRESS	130 S. CANAL ST.	
CITY - ST - ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	GROSS, MICHAEL S	
STREET ADDRESS	1301 AVENUE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	HARRIS, J. J	
STREET ADDRESS	1301 AVENUE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	LOYND, RICHARD B	
STREET ADDRESS	101 S. HANLEY ROAD	
CITY - ST - ZIP	ST. LOUIS MI	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Campbell, Charles J	
1.3 STREET ADDRESS	130 South Canal Street	
1.4 CITY - ST - ZIP	Chicago, IL 60606	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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: L. R. Solomon - Treasurer

4/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Distric: Place a

CR2E034 (12/95)