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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60606-3999

3. Date Incorporated or Qualified

07/29/1992

3a. Date of Last Report

05/01/1996

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

2. Principal Place of Business

21 200 N. LaSalle Street
Suite, Apt. #, etc.

2a. Mailing Address

26 200 N. LaSalle Street
Suite, Apt. #, etc.

City & State

23 Chicago, IL

City & State

28 Chicago, IL

Zip

24 60601

Country

25 Cook

Zip

29 60601

Country

30 Cook

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD CAMPBELL, CHARLES J.

STREET ADDRESS 130 S. CANAL ST

CITY-STATE-ZIP CHICAGO IL

TITLE ☒ DELETE

NAME VPS SVOBODA, L.V.

STREET ADDRESS 130 S. CANAL ST

CITY-STATE-ZIP CHICAGO IL

TITLE ☒ DELETE

NAME T SOLOMON, L.R.

STREET ADDRESS 130 S. CANAL ST.

CITY-STATE-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME D GROSS, MICHAEL S

STREET ADDRESS 1301 AVENUE OF THE AMERICAS

CITY-STATE-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D HARRIS, J. J

STREET ADDRESS 1301 AVENUE OF THE AMERICAS

CITY-STATE-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D LOYND, RICHARD B

STREET ADDRESS 101 S. HANLEY ROAD

CITY-STATE-ZIP ST. LOUIS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

200 N. LaSalle Street
Chicago, IL 60601

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

VP
K. N. Latham
200 N. LaSalle Street
Chicago, IL 60601

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

Sec/Treas
T. E. Poggensee
200 N. LaSalle Street
Chicago, IL 60601

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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:

T. E. Poggensee

4/21/97

CR2E034 (9/96)