

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2000 8:00 am**  
**Secretary of State**

05-13-2000 90036 009 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P39844  
 1. Entity Name  
L.J. O'NEILL SHOE CO.

Principal Place of Business Mailing Address  
200 N LASALLE STREET 200 N LASALLE STREET  
CHICAGO IL 60601 CHICAGO IL 60601-1014  
US

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number 43-0612540 Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST, STE 105  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State  
 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS  |  |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                      |   |
|-----------------------------|--|--|---|----------------------|---|
| PD                          | <input checked="" type="checkbox"/> Delete |  | TITLE   | VP                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CAMPBELL, CHARLES J.        |  |  | NAME  | L. DAVID SANGUINETTI |   |
| 200 N LASALLE STREET        |  |  | STREET ADDRESS  | 200 N LASALLE ST     |   |
| CHICAGO IL                  |  |  | CITY-ST-ZIP   | CHICAGO IL 60601     |   |
| D                           | <input type="checkbox"/> Delete            |  | TITLE   |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| HANNAN J.J.                 |  |  | NAME  |                      |   |
| 1301 AVENUE OF THE AMERICAS |  |  | STREET ADDRESS  |                      |   |
| NEW YORK NY 10019           |  |  | CITY-ST-ZIP   |                      |   |
| D                           | <input type="checkbox"/> Delete            |  | TITLE   |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| HARRIS, J. J                |  |  | NAME  |                      |   |
| 1301 AVENUE OF THE AMERICAS |  |  | STREET ADDRESS  |                      |   |
| NEW YORK NY                 |  |  | CITY-ST-ZIP   |                      |   |
| D                           | <input type="checkbox"/> Delete            |  | TITLE   |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| GROSS, MICHAEL S            |  |  | NAME  |                      |   |
| 1301 AVENUE OF THE AMERICAS |  |  | STREET ADDRESS  |                      |   |
| NEW YORK NY                 |  |  | CITY-ST-ZIP   |                      |   |
| VP                          | <input type="checkbox"/> Delete            |  | TITLE   |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| ANGLIN R.J.                 |  |  | NAME  |                      |   |
| 200 N LASALLE STREET        |  |  | STREET ADDRESS  |                      |   |
| CHICAGO IL 60601            |  |  | CITY-ST-ZIP   |                      |   |
| TS                          | <input checked="" type="checkbox"/> Delete |  | TITLE   | T                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| POGGENSEE, T E              |  |  | NAME  | F. T. BLANCHARD      |   |
| 200 N LASALLE STREET        |  |  | STREET ADDRESS  | 200 N LASALLE ST     |   |
| CHICAGO IL                  |  |  | CITY-ST-ZIP   | CHICAGO IL 60601     |   |

I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: F.T. Blanchard F.T. BLANCHARD 4/25/00 312-458-2500  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #