

Kentucky Secretary of State Annual Report

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Company OSHKOSH B'GOSH, INC.
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Principal Office

P. O. BOX 300
OSHKOSH, WI 54903-0300

Registered Agent

C. T. CORPORATION SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Secretary	Steven R Duback	411 E. Wisconsin Ave., Milwaukee, WI 53202
Vice President	Michael L. Heider	112 Otter Ave., Oshkosh, WI 54901
President	David L Omachinski	112 Otter Ave., Oshkosh, WI 54901

Directors

Director	Steven R Duback	411 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Douglas W Hyde	112 Otter Ave., Oshkosh, WI 54901
Director	William F Wyman	112 Otter Ave., Oshkosh, WI 54901
Director	Shirley A Dawe	119 Crescent Rd, Toronto, Ontario, Canada
Director	Robert C Siegel	551 Madison Ave., New York, NY 10022
Director	Phoebe A Wood	850 Dixie Hwy, Louisville, KY 40210
Director	Tamara L Heim	501 Nelson Pl, Nashville, TN 37214

Signatures

Signature MICHAEL L. HEIDER
Title VP TREAS AND CFO