

ISSUED: 07-05-1994

No. 85654

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

MORSE SHOE, INC.
555 TURNPIKE ST.
CANTON MA 02021

BOISE ID 83701

3. Incorporated Under The Laws

of DE
NO: 85654

4. Names and Addresses of Officers and Directors **

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Jerry M. Socol	190 Marlboro Street	Boston	MA	02116
Secretary:	Alan I Weinstein	81 Bishop Road	Sharon	MA	02067
Directors:	Sherman Baker	780 Boylston Street	Boston,	MA	02199
	J. Christopher Clifford	104 Lincoln Road	Wayland	MA	01778
	Ervin D. Cruce	6233 Indian Creek	Fort Worth	TX	76102
	Thomas H. Lee	31 Old Farm Road	Lincoln,	MA	01773
	David Pulver	3 Isolde Court	Pine Brook	NJ	07058
	Melvin Rosenblatt	79 Barry Road	Worcester	MA	01601
	Stanley Simon	44 E. 67th Street	New York	NY	10005
	Jerry M. Socol	190 Marlboro Street	Boston,	MA	02116

** SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

5. Nature of Business

Retail Sale of Footwear
and related accessories

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed) **Mark T. Beaudouin**

Date

7-25-94

Title

Assistant Secretary

MORSE SHOE, INC.

RIDER OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jerry M. Socol	President	190 Marlboro Street Boston, MA 02116
Alan I. Weinstein	Sr. Executive Vice President and Secretary	81 Bishop Road Sharon, MA 02067
Philip G. Rosenberg	1st Senior Vice President and Treasurer	36 Castle Drive Sharon, MA 02067
Mark T. Beaudouin	Assistant Secretary	65 Glen Street Dover, MA 02030
Sherman Baker	Director	780 Boylston Street Boston, MA 02199
J. Christopher Clifford	Director	104 Lincoln Road Wayland, MA 01778
Ervin D. Cruce	Director	6233 Indian Creek Fort Worth, TX 76102
Thomas H. Lee	Director	31 Old Farm Road Lincoln, MA 01773
David Pulver	Director	3 Isolde Court Pine Brook, NJ 07058
Melvin Rosenblatt	Director	79 Barry Road Worcester, MA 01601
Stanley Simon	Director	44 E. 67th Street New York, NY 10005
Jerry M. Socol	Director	190 Marlboro Street Boston, MA 02116