



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000075420

**2. Name of Corporation** Timberland Retail, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 DOMAIN DRIVE

City or Town: STRATHAM

State: NH

Zip: 03885

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL SALES OF FOOTWEAR, APPAREL AND ACCESSORIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CANDACE S. CUMMINGS	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
ASSISTANT SECRETARY	LAURA C. MEAGHER	105 CORPORATE CENTER BOULEVARD GREENSBOR, NC 27408 USA
ASSISTANT SECRETARY	MARK R. TOWNSEND	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
VICE PRESIDENT	BRADLEY W. BATTEN	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
VICE PRESIDENT	ELIZABETH AMBARGIS	200 DOMAIN DRIVE STRATHAM, NH 03885 USA
VICE PRESIDENT	KRISTINE E. MARVIN	200 DOMAIN DRIVE STRATHAM, NH 03885 USA
VICE PRESIDENT	LAURA C. MEAGHER	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
VICE PRESIDENT	PATRICK J. GUIDO	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
VICE PRESIDENT	RYAN K. SMITH	105 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408 USA
ASSISTANT SECRETARY	MICHELLE HANSON	200 DOMAIN DRIVE STRATHAM, NH 03885 USA
ASSISTANT SECRETARY	KRISTINE E. MARVIN	200 DOMAIN DRIVE STRATHAM, NH 03885 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	3,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of January, 2012 at 5:22:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KRISTINE E. MARVIN  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not**

**listed in section 7.**

Form No. 630  
Revised 09/07

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