

1052

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR -3 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9900005159

1. Corporation Name

Cutter & Buck Inc.

700014907817
03/28/03--01042--023 **908.75

2. Principal Office Address

701 N. 34th St

Suite, Apt. #, etc.

400

City & State

Seattle, WA

Zip

98103

Country

USA

3. Mailing Office Address

same

Suite, Apt. #, etc.

same

City & State

same

Zip

same

Country

same

REINSTATEMENT

02-03

4. Date Incorporated or Qualified To Do Business in Florida

10/4/1999

5. FEI Number

91-1974587

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

3/2/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Ernest R. Johnson CFO

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/28/03

Daytime Phone #

206-830-6640

CRS-E081 (3/01)

B

2 of 2

CUTTER & BUCK INC.

2003 CORPORATE INFORMATION

Address for all:

701 N. 34th Street
Seattle WA 98103

Directors

Michael S. Brownfield ✓
Chairman
Accurate Molded Plastics

Frances M. Conley
Chief Executive Officer
Cutter & Buck

Henry L. (Skip) Kotkins, Jr.
President and
Chief Executive Officer
Skyway Luggage Company

Larry C. Mounger ✓
Chairman and
Chief Executive Officer
Sunrise Clothing, Inc.

James C. Towne ✓
Chairman
Greenfield Development
Corporation

Douglas G. Southern
Retired

Officers

Frances M. Conley ✓
Chief Executive Officer

Joni M. Barrott ✓
Vice President of Operations

Paul A. Bourgeois ✓
Executive Vice President
Golf Division

Ernest R. Johnson
Senior Vice President,
Chief Financial Officer

John W. Leech
Vice President and
Chief Information Officer

Jim C. McGehee
Executive Vice President for
Strategic Business Units

Jon P. Runkel
Vice President of Production