

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853590 (8)

1. Corporation Name

LANE BRYANT, INC.



Principal Place of Business

5 LIMITED PARKWAY EAST
REYNOLDSBURG OH 43068

Mailing Address

5 LIMITED PARKWAY EAST
REYNOLDSBURG OH 43068

3. Date Incorporated or Qualified
07/29/1982

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

Florida Registered Agent signature required after 10/1/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	DEAN, JILL	
STREET ADDRESS	5 LIMITED PARKWAY EAST	
CITY-ST-ZIP	REYNOLDSBURG OH	
TITLE	VS	☐ DELETE
NAME	LYONS, TIMOTHY	
STREET ADDRESS	1 LIMITED PARKWAY	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	T	☐ DELETE
NAME	HECTORNE, PATRICK	
STREET ADDRESS	1 LIMITED PKWY	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	V	☒ DELETE
NAME	GASTON, RON	
STREET ADDRESS	5 LIMITED PARKWAY EAST	
CITY-ST-ZIP	REYNOLDSBURG OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	Executive Vice President
11. STREET ADDRESS	Barry Endos
12. CITY-ST-ZIP	5 Limited Parkway E
13. TITLE	Reynoldsburg, OH 43068
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Endos
Executive Vice President 5/16/96

614-577-4000

CR2E034 (12/95)