2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State
02-21-2002 90055 034 ***150.00

DOCUMENT # 853590

1. Entity Name
LANE BRYANT, INC.

Principal Place of Business	Mailing Address
5 LIMITED PARKWAY EAST REYNOLDSBURG OH 43068	5 LIMITED PARKWAY EAST REYNOLDSBURG OH 43068

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	3750 State Rd 7-B13 Suite, Apt. #, etc.
City & State	City & State: Bensalem PA
Zip / Country	Zip: 19020 / Country: Bucks

4. FEI Number: 13-3118358 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DEAN, JILL 5 LIMITED PARKWAY EAST REYNOLDSBURG OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS LYONS, TIMOTHY 3 LIMITED PARKWAY COLUMBUS OH 43230	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP Eric M Specter 3750 State Rd 7-B13 Bensalem PA 19020 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO GILMAN, KENNETH 3 LIMITED PARKWAY E REYNOLDSBURG OH 43068	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Donald J. Burns 3750 State Rd 7-B13 Bensalem PA 19020 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPO GASTON, SAMUEL 5 LIMITED PARKWAY EAST REYNOLDSBURG OH 43068	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP-SEC-Treas John J. Sullivan 3750 State Rd 7-B13 Bensalem PA 19020 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] John J. Sullivan 1-22-02 2156386741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #