2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2006 8:00 am Secretary of State DOCUMENT # F94000003528 09-14-2006 90004 001 ***150.00 1. Entity Name WARNACO RETAIL INC. 09-14-2006 90004 002 ***150.00 Principal Place of Business Mailing Address **CORPORATE CAMPUS I** 6040 BANDINI BLVD 66024031 CITY OF COMMERCE, CA 90040 470 WHEELER'S FARMS RD MILFORD, CT 06460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 08162006 Chg-P City & State City & State 4. FEI Number Applied For 95-4442062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD P+ Sec. Executive VP TITLE TITLE ☐ Delete **Partition** ☐ Addition SILVERSTEIN, STANLEY P NAME NAME STREET ADDRESS **501 SEVENTH AVENUE** STREET ADDRESS NEW YORK, NY 10018 CITY-ST-7IP CITY-ST-7IP EXCLUSIVE VP-PCFO TITLE VPTD- V.P. - TPTEAS. Delete TITLE **W** Strange ☐ Addition RUTKOWSKI, LAWRENCE R NAME NAME 501 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-ZIP VPD VP TITLE ☐ Delete TITLE (Details ☐ Addition GALLUZZO, JAY A NAME NAME STREET ADDRESS **501 SEVENTH AVENUE** STREET ADDRESS NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jay Gallerro SIGNATURE: SIGNATURE AND TYPED OR PRINTED Daytime Phone

FILED

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DOCUI	ANNUAL MENT #F94000003	REPORT		ATTACHMENT		
1. Entity Nam	O RETAIL INC.					
Principal Place of Business 6040 BANDINI BLVD CITY OF COMMERCE, CA 90040 US		Mailing Address CORPORATE CAMPUS I 470 WHEELER'S FARMS RD MILFORD, CT 06460 US		66024031		
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08162006 Chg-P CR2E034 (11/05)		
City & State		City & State		4. FEI Number Applied For 95-4442062 Not Applicate		
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Street Address (P.O. Box Number is Not Acceptable)		
IALLANIA	3300,70 32301					
			City	FL Zip Code		
	LE NOW!!! FEE IS \$150.00 ue by September 6, 2006 OFFICERS AND	9. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SILVERSTEIN, STANLEY P 501 SEVENTH AVENUE NEW YORK, NY 10018	☐ Delete	NAME Street Address City-St-Zip	Addit Carth Mer VIP		
TITLE Name Street address City-St-Zip	VPTD RUTKOWSKI, LAWRENCE R 501 SEVENTH AVENUE NEW YORK, NY 10018	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SKOCOPNEVR + OF		
TITLE Name – . Street address City-St-Zip	VPD GALLUZZO, JAY A 501 SEVENTH AVENUE NEW YORK, NY 10018	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	enrov ve booder Coursell Quinge Addit		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addit		
12. I hereby of indicated of the corchanged,	on this report or supplemental report is poration or the receiver or trustee empty, or on an attachment with an address.	this filing does not qualify true and accurate and that owered to execute this repo with all other like empowere	for the exemptions cont t my signature shall have int as required by Chapte d.	tained in Chapter 119, Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director of 607, Florida Statutes; and that my name appears in Block 10 or Block 11		