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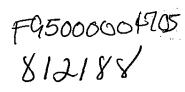
2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **F95000004705** CASUAL CORNER GROUP, INC. 02-07-2001 90138 013 ***150.00 Principal Place of Business Mailing Address 100 PHOENIX AVENUE 100 PHOENIX AVENUE ENFIELD CT 06083-1700 ENFIELD CT 06083-1700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0368883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 32301-2525 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD TITLE Delete ☐ Change ☐ Addition NAME DELVECCHIO, LEONARDO NAME STREET ADDRESS 100 PHOENIX AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENFIELD CT VPCD** ☐ Delete TITLE TITLE C/P/D/CEO 💢 Change ☐ Addition NAME DELVECCHIO, CLAUDIO DELVECCHIO, CLAUDIO NAME 100 PHOENY AUE STREET ADDRESS 100 PHOENIX AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENFIELD, CT.06083 **ENFIELD CT** TITLE TICFO 💢 Delete TITLE ☐ Change ★ Addition NAME CHEMELLO, ROBERTO BRIAN BAUMANN NAME STREET ADDRESS STREET ADDRESS 100 PHCENIX AVE 100 PHOENIX AVENUE CiTY-ST-ZIP **ENFIELD CT** CiTY-ST-7IP ENFIELD, CT.06083 TITLE VISID ☐ Delete TITLE 🔀 Change ☐ Addition FEOLA, SEUGENE NAME FEOLA, EUGENE NAME STREET ADDRESS 100 PHOENLY AVE 100 PHOENIX AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENFIELD CT 06083 ENFIELD, CT.06083 COO TITLE COO/D MARK SHULMAN Delete TITLE ☐ Change Addition NAME SANTEL, LUCIANO NAME 100 PHOENX AVE STREET ADDRESS 100 PHOENIX AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENFIEW CT.06083 ENFIELD CT TITLE 🔀 Delete TITLE Change ☐ Addition NAME DEL VECCHIO, DEBRA NAME STREET ADDRESS 100 PHOENIX AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENFIELD CT 06083 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



OFFICERS AND DIRECTORS OF CASUAL CORNER GROUP, INC.

Business Address
100 Phoenix Avenue
Enfield, CT 06082

as of January 15, 2001

	<u>Name</u>	Officer/Director
	Claudio Del Vecchio 100 Phoenix Avenue Enfield, CT 06082	Chairman of the Board, President, Chief Executive Officer and Director
. ,	Mark Shulman 100 Phoenix Avenue Enfield, CT 06082	Chief Operating Officer Director
	Brian Baumann 100 Phoenix Avenue Enfield, CT 06082	Chief Financial Officer Treasurer
	Eugene Feola 100 Phoenix Avenue Enfield, CT 06082	Secretary Vice President Director
	Roseann Rokosz 100 Phoenix Avenue Enfield, CT 06082	Assistant Secretary
·•	Alan Paperny 100 Phoenix Avenue Enfield, CT 06082	Assistant Secretary