

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00689

Entity Name: UNITED RETAIL INCORPORATED

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

365 W. PASSAIC STREET
ROCHELLE PARK, NJ 076626563

New Principal Place of Business:

Current Mailing Address:

365 W. PASSAIC STREET
ROCHELLE PARK, NJ 076626563

New Mailing Address:

FEI Number: 13-2885670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAINTRENY, ERIC
Address: 463 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: DST () Delete
Name: COURTEILLE, ERIC
Address: 463 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: DOUCET, CATHERINE
Address: 463 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE DOUCET

DST

10/09/2009

Electronic Signature of Signing Officer or Director

Date