

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

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P26438** (2)
1. Corporation Name
LCI HOLDINGS, INC.

Principal Place of Business Mailing Address
**ONE CLAIBORNE AVE
ATTN: TAX DEPT
N BERGEN NJ 07047** **ONE CLAIBORNE AVE
ATTN: TAX DEPT
N BERGEN NJ 07047**

APPROVED AND FILED
95 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

DO NOT WRITE IN THIS SPACE.
3. Date Incorporated or Qualified 3a. Date of Last Report
10/12/1989 **05/02/1994**
4. FEI Number Applied For
13-3423562 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CHAZEN, JEROME A. 5 WAGON WHEEL DR. NEW CITY NY 10956	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MCKEAN, ROBERT 15 SHERWOOD ST. HUNTINGTON NY 11743	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MARGOLIS, JAY C/O 1441 BROADWAY NEW YORK NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS MILLER, SAMUEL 5 E. RIDGE RD. STAMFORD CT 06903	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS KRIEGER, WALTER L. 6 KAREN LANE EMERSON NJ 07630	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP MCNEARY, ALLEN 119 HENRY ST BROOKLYN NY 11201	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LISTINGS

DELETE

DELETE

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 110.07(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: *Robert Mcken* - **ROBERT MCKEAN** 4-19-95 201-295-7782
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature (Print)

P26C138

LCI HOLDINGS, INC. (DELAWARE)

DATE OF INCORPORATION:

SEPTEMBER 3, 1987

SS#	OFFICERS	
128-14-2868	JEROME A. CHAZEN 5 WAGON WHEEL DRIVE NEW CITY, NY 10956	CHAIRMAN
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	V. CHAIRMAN
057-30-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT - FINANCE AND ASSISTANCE SECRETARY
114-26-8524	WALTER L. KRIEGER 6 KAREN LANE EMERSON, NJ 07630	VICE PRESIDENT - FINANCIAL OPERATIONS AND ASST. SECRETARY
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT - GENERAL COUNSEL
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	TREASURER
090-42-7231	CAROL MAYO-VERDILE 1513 FRANCIS AVE BALDWIN, NY 11510	VICE PRESIDENT - FIRST ISSUE
144-50-1960	BRAD LENZ 262 STANDISH ROAD RIDGEWOOD, NJ 07450	VICE PRESIDENT - OPERATIONS
526-02-3434	JESSICA MITCHELL 345 EAST 56TH STREET NEW YORK, NY 10022	VICE PRESIDENT - PRODUCT DEVELOPMENT, FIRST ISSUE
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
062-46-9838	BOB NEGRON 334 CEDAR LANE RIVER VALE, NJ 07642	PRESIDENT - OUTLET STORES DIVISION