

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

05-21-2002 91168 012 ***150.00

FILED F95000004705

02 JUN 19 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

667789

DOCUMENT # **F95000004705**
1. Entity Name
RETAIL BRAND ALLIANCE, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 PHOENIX AVE
Suite, Apt. #, etc.

3. Mailing Address
100 PHOENIX AVE
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
ENFIELD, CT

City & State
ENFIELD, CT

4. FEI Number
51-0368883

Applied For
 Not Applicable

Zip
06082

Country
USA

Zip
06082

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City
TALLAHASSEE

FL Zip Code
32301-2525

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

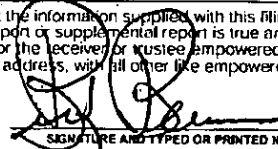
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 to May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **BRIAN BAUMANN** 4/29/02 860-741-0771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

~~Doc~~ Attachment F95000004705
667789

**OFFICERS AND DIRECTORS OF
RETAIL BRAND ALLIANCE, INC.**

Business Address
**100 Phoenix Avenue
Enfield, CT 06082**

as of September 25, 2001

Name

Officer/Director

Claudio Del Vecchio

Chairman of the Board
President, Chief Executive
Officer and Director

Mark Shulman

Chief Operating Officer
Director

Brian Baumann

Chief Financial Officer
Treasurer

Carolee Friedlander

Senior Vice President
Director

Eugene Feola

Secretary
Vice President
Director

Roseann Rokosz

Assistant Secretary

Alan Paperny

Assistant Secretary