

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20089

FILED
Mar 24, 2010
Secretary of State

Entity Name: THE CHILDREN'S PLACE RETAIL STORES, INC.

Current Principal Place of Business:

915 SECAUCUS ROAD
SECAUCUS, NJ 07094 US

New Principal Place of Business:

500 PLAZA DRIVE
SECAUCUS, NJ 07094 US

Current Mailing Address:

915 SECAUCUS ROAD
SECAUCUS, NJ 07094 US

New Mailing Address:

500 PLAZA DRIVE
SECAUCUS, NJ 07094 US

FEI Number: 31-1241495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELFERS, JANE
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094 US

Title: EXVP
Name: RILEY, SUSAN
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094 US

Title: SEC
Name: LAGDAMEO-HOGAN, ELENA
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094 US

Title: TREA
Name: URBAN, ADRIENNE
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: FISCH, ROBERT
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: ELVEY, MALCOLM
Address: 500 PLAZA DRIVE
City-St-Zip: SECAUCUS, NJ 07094

I hereby 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 all other like empowered.

SIGNATURE: ADRIENNE URBAN

TREA

03/24/2010

Electronic Signature of Signing Officer or Director

Date