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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 836883 (9)
1. Corporation Name
COUNTY SEAT STORES, INC.



Principal Place of Business
6585 CITY WEST PKWY
EDEN PRAIRIE MN 55344

Mailing Address
6585 CITY WEST PKWY
EDEN PRAIRIE MN 55344

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1976

2. Principal Place of Business
21 469 SEVENTH AVE., 16th FL
Suite, Apt. #, etc.

2a. Mailing Address
26 469 SEVENTH AVE., 16th FL
Suite, Apt. #, etc.

4. FEI Number
41-1272706
Applied For
Not Applicable

22 Tax Department
City & State

27
City & State

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

23 NEW YORK, NEW YORK
Zip Country

28 NEW YORK, NEW YORK
Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 10018

25

29 10018

30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
FORMAN, SAM
130 SUNRISE
PALM BEACH FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CEOPD
SAM FORMAN
469 SEVENTH AVE., 11th Floor
New York, NY 10018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
KNOPF, MATTHEW J
2848 OAK LEA DR.
WAYZATA MN ☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
S
THOMAS A. Hickey, Esq
600 Third Ave
New York, NY 10016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
TOMECHKO, EDWARD A.
4105 HILLCREST ROAD
DEEPHAVEN MN ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VT
Paul Kikner
469 SEVENTH AVE., 11th Floor
New York, New York 10018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUNKLER, WILLIAM J III
646 W. HAWTHORNE PL.
CHICAGO IL ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
John R. Meinert
9700 Higgins Road
Rosemont, IL 60018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FORMAN, BRETT
178 THORN HILL DRIVE
WARRENDALE PA ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VB
BRETT D. FORMAN
469 SEVENTH AVE., 11th Floor
New York, NY 10018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LACKEY, WILLIAM J
3045 ESTATE DRIVE
OAKDALE FL ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
D
Marshall E. FELENSTEIN
47 East 77th Street, Suite 205
New York, NY 10021 ☐ Change ☒ Addition

14. 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 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:

CR2E034 (10/97)