2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838670 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name EDISON BROTHERS APPAREL STORES, INC. 04-28-2000 90015 022 ***150.00 Mailing Address Principal Place of Business P.O. BOX 14445 P.O. BOX 14445 ATTN: TAX DEPT. PO BOX 14445 ST LOUIS MO 63178-4445 ST LOUIS MO 63178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1417189 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET STE - 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VPC D ☐ Delete TITLE Change ☐ Addition TITLE ABRAMS, JUDITH M NAME NAME 501 N BROADWAY STREET ADDRESS STREET ADDRESS ST LOUIS MO 63102 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition ☐ Delete TITLE HONIG, LAWRENCE NAME NAME 501 N. BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63102 CITY-ST-ZIP _ Change _ Addition Delete TITLE **BURTELOW, JACK** NAME NAME 501 N. BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63102 CITY-ST-ZIP SD Change ☐ Addition ☐ Delete TITLE TITLE SACHS, ALAN NAME NAME STREET ADDRESS 7422 WELLINGTON WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO Addition ☐ Change Delete TITLE TITLE DOFT, JACOB NAME NAME #1 ROCKEFELLER PLAZA SUITE 1401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OBJECTION OFFICER