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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 840692

(8)

1. Corporation Name

MOTHERHOOD MATERNITY SHOPS, INC.

~~FOR NO NEW VENDOR~~
225-10-10-998

Principal Place of Business

390 N SEPULVEDA BLVD #3000
EL SEGUNDO CA 90245-1474

Mailing Address

390 N SEPULVEDA BLVD #3000
EL SEGUNDO CA 90245-1474

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

95-3146484

Applied For

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MOORE, DONNA
STREET ADDRESS	4141 VIA MARINA WAY, #E109
CITY - ST - ZIP	MARINA DEL REY CA
TITLE	S
NAME	ESSERMAN, CHARLES
STREET ADDRESS	1056 KRISTIN AVE
CITY - ST - ZIP	ORINDA CA
TITLE	VP
NAME	WATANABE, NEIL
STREET ADDRESS	390 N. SEPULVEDA BVD
CITY - ST - ZIP	EL SEGUNDO CA
TITLE	D
NAME	SHANSBY, GARY
STREET ADDRESS	3080 PACIFIC AV.
CITY - ST - ZIP	SAN FRANCISCO CA
TITLE	D
NAME	ESSERMAN, CHARLES
STREET ADDRESS	105 KRISTIN LANE
CITY - ST - ZIP	ORINDA CA
TITLE	D
NAME	CLARK, DONALD
STREET ADDRESS	250 MONTGOMERY ST
CITY - ST - ZIP	SAN FRANCISCO, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	GARY SHANSBY	
1.3 STREET ADDRESS	3080 PACIFIC AVE	
1.4 CITY - ST - ZIP	SAN FRANCISCO, CA	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 119.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

840692

MOTHERHOOD MATERNITY SHOPS, INC.
LIST OF COMPANY OFFICERS & DIRECTORS
FOR YEAR ENDING 1/95

TITLE	OFFICERS	RESIDENCE ADDRESS	BUSINESS ADDRESS
PRESIDENT, CHIEF EXECUTIVE OFFI	GARY SHANSBY	3080 PACIFIC AVE, SAN FRANCISCO, CA 94115	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
SECRETARY/TREASURER	CHARLES ESSERMAN	105 KRISTIN LANE, ORINDA, CA 94563	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
ASST. SECRETARY/VICE PRESIDENT MERCHANDISE	DIANNE MISSEL	1914 CURTIS AVE # A, REDONDO BEACH, CA. 90278	390 N SEPULVEDA BLVD #3000, EL SEGUNDO, CA 90245
VICE PRESIDENT OF FINANCE	NEIL WATANABE	30231 CHERET PLACE, RANCHO PALOS VERDE, CA 90274	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
DIRECTOR			
	GARY SHANSBY	3080 PACIFIC AVE, SAN FRANCISCO, CA 94115	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
	GARY SHANSBY	3080 PACIFIC AVE, SAN FRANCISCO, CA 94115	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
	DONALD A. CLARK	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104
	CHARLES ESSERMAN	105 KRISTIN LANE, ORINDA, CA 94563	250 MONTGOMERY ST, SAN FRANCISCO, CA 94104