

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 849655 (6)

1. Corporation Name  
LOEHMANN'S, INC.

Principal Place of Business

2500 HALSEY ST.  
BRONX NY 10461

Mailing Address

2500 HALSEY ST.  
BRONX NY 10461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1981

3a. Date of Last Report

05/01/1994

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

24

25

29

30

4. FEI Number

22-2341356

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. The corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

(Print or type in printed name of registered agent and title, if applicable)

(Print or type in printed name of corporation registered when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

CD  
KAPLAN, PHILIP  
2500 HALSEY ST.  
BRONX NY

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

PD  
FRIEDMAN, ROBERT N.  
2500 HALSEY ST.  
BRONX NY

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

S  
GRDNER, MARVIN  
2500 HALSEY ST.  
BRONX NY

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

SVP  
NADEL, GEORGE J.  
2500 HALSEY ST  
BRONX NY

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

AS  
DAVIS, RICHARD, M  
2500 HALSEY ST  
BRONX NY

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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)(b), 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:

(Signature and typed or printed name of signing officer or director)

RICHARD DAVIS

ASST. SECRETARY

4-28-95

(718) 430-5245

# LOEHMANN'S INC. <sup>849655</sup>

EXECUTIVE OFFICES 1500 HALSEY STREET, BRONX, NEW YORK 10461 718/409-2000

*Division of Corporations  
Annual Reports Section*

*April 28, 1995*

*P.O. Box 1500*

*Tallahassee, FL 32302-1500*

TAX RETURN: *Corporation Annual Report*  
PERIOD ENDED: *1995*  
REMITTANCE ENCLOSED: *\$200.00*

Enclosed is the above referenced tax return being filed on behalf of Loehmann's Inc. All correspondence regarding this return should be directed to the attention of the undersigned.

Kindly stamp the extra copy of this letter as received and return it to us. A postage paid, self-addressed envelope is provided for your convenience.

Very truly yours,

LOEHMANN'S INC.



Richard M. Davis  
Vice President &  
Controller

RMD:nt  
Attachments