

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849655

Entity Name: LOEHMANN'S,INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

2500 HALSEY ST.  
BRONX, NY 10461

## New Principal Place of Business:

## Current Mailing Address:

2500 HALSEY ST.  
BRONX, NY 10461

## New Mailing Address:

FEI Number: 22-2341356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: VPC ( ) Delete  
Name: MORRETTA, RICHARD  
Address: 2500 HALSEY STREET  
City-St-Zip: BRONX, NY

Title: CCEO ( ) Delete  
Name: FRIEDMAN, ROBERT N.,  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY

Title: PCCS ( ) Delete  
Name: GLASS, ROBERT  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY

Title: D (X) Delete  
Name: FOX, WILLIAM J  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY 10461

Title: D (X) Delete  
Name: NUSIM, JOSEPH  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY 10461

Title: D (X) Delete  
Name: GIGLI-GREER, CAROL  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY 10461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPC (X) Change ( ) Addition  
Name: MORRETTA, RICHARD  
Address: 2500 HALSEY STREET  
City-St-Zip: BRONX, NY 10461

Title: CCEO (X) Change ( ) Addition  
Name: FRIEDMAN, ROBERT N.,  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY 10461

Title: PCCS (X) Change ( ) Addition  
Name: GLASS, ROBERT  
Address: 2500 HALSEY ST.  
City-St-Zip: BRONX, NY 10461

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD MORRETTA

VPC

02/17/2005

Electronic Signature of Signing Officer or Director

Date