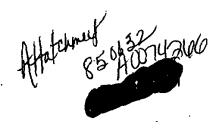
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 20, 2001 8:00 am Secretary of State

1. Entity Na	UMENT # 850632 NFORM, INC.	ત્ર	٠٠,	(JK)		06-20-2001	_			
Principal Pla	ace of Business	Mailing Address			-{					
154 AVE E BLDG 3C BAYONNE NJ 07002		154 AVE E BLDG 3C BAYONNE NJ 07002			A0074266					
2. Principal	Place of Business	3. Mailing Address	 		-					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		7	DO NOT WRITE IN THIS SPACE					
City & State		City & State		4: F	El Number 66-0201882	٠.		Applied For lot Applicabl		
Zip	Country	Zip	Соып	try	5. C	Certificate of Status Desired		8.75 Ac	ditional	٦
	6. Name and Address of Current R	legistered Agent			7, N	ame and Address of New Re				=
GEI	GER, ALLAN T			Name						
130	O GULF LIFE DRIVE			Street Address (P.O. Box Number is Not Acceptable)]		
JAC	CKSONVILLE FL 32207			City				Zip Cox		4
	·			- City		·	FL	Zip Co		1
8. The above	e named entity submits this statement for	the purpose of changing its	registere	ed office or registe	ered age	ent, or both, in the State of Flor	ida.			
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	: Registered	Agant signature require	id when rei	nstating)	CATE			
Tax filing	poration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW! After MAY 1, 20 Make Check Payab	01 Fee	will be \$550.00	ate :	10. Election Campaign Fina Trust Fund Contribution			00 May Be d to Fees	
11.	OFFICERS AND D	IRECTORS	12.		ADD	OITIONS/CHANGES TO OFFIC			S IN 11	┪_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVC STULL, FRANK 154 AVE E BAYONNE NJ 07002	☐ Delete	1	,			1	Change	☐ Addition	CR2E034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASKET, STEVEN N 154 AVE E BAYONNE NJ 07002	Delete .		T ADDRESS ST-ZIP			ı	☐ Change	Addition	SRS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MISCHINSKI, PAUL 154 AVE E BAYONNE NJ 07002	☐ Defete		T ADDRESS ST-ZIP			(Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF NELSON, STEVE 154 AVE E BAYONNE NJ 07002	☐ Delete		T ADDRESS SI - ZIP			t	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JEM 597 5TH AVE 5TH FLOOR NEW YORK NY 10017	☐ Delete	NAME STREET CITY-S	T ADDRESS			Ţ	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZTP			C	Change	Addition	
of the corp	pertify that the information supplied with the on this report or supplemental report is to poration or the receiver or trustee empore or or an attachment with an address, with	ue and accurate and that my ered to execute this report a h all other like empowered.	s require	re shall have the s id by Chapter 607	same leg 7, Florida	gal effect as it made under oat a Statutes; and that my name a	n: that I am	an officer	or director	
SIGNAT	URE:	10 ·	કેહિં	re llele	300	4/27/01				



MAIDENFORM, INC.

LIST OF OFFICERS & BOARD OF DIRECTORS

OFFICERS

Name	Title of the officer	Address	Date taking Office		
	President/CEO	154 Ave E Bayonne, NJ. 07002	04/21/98		
Steve Masket	Secretary	154 Ave E Bayonne, NJ. 07002	01/08/98		
Frank Stull	Executive VP , CFO & Treasurer	154 Ave E Bayonne, NJ. 07002	09/09/96		
Steve Nelson	Vice President(Finance)	154 Ave E Bayonne, NJ. 07002	05/01/98		

BOARD OF DIRECTORS

Name	Address	Date taking Office
Jím Williams	Great American Knitting Mills 597 5 th Avenue, 5 th Floor, New York, NY. 10017	12/04/97
Charles M. Mason	200 east 84 th st, Apt 8G New York, NY. 10028-2916	12/04/97
Joseph Heid	Revion International 625 Madison Ave, Suite 1516 New York NY 10022	12/17/97
	NAW YORK NY, 10024	