

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90158 021 \*\*\*150.00

UBR/SS/4 AI

**DOCUMENT # 850632**

**1. Entity Name**  
**MAIDENFORM, INC.**

Principal Place of Business <b>154 AVE E BLDG 3C BAYONNE NJ 07002</b>	Mailing Address <b>154 AVE E BLDG 3C BAYONNE NJ 07002</b>
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040400



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**      **3. Mailing Address**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

**4. FEI Number** **66-0201882**      Applied For  
 Not Applicable

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**GEIGER, ALLAN T**  
**1300 GULF LIFE DRIVE**  
**JACKSONVILLE FL 32207**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

**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** \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input checked="" type="checkbox"/> Delete	<b>EVC</b> <b>STULL, FRANK</b> <b>154 AVE E</b> <b>BAYONNE NJ 07002</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>S</b> <b>MASKET, STEVEN N</b> <b>154 AVE E</b> <b>BAYONNE NJ 07002</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Delete	<b>PCEO</b> <b>MISCHINSKI, PAUL</b> <b>154 AVE E</b> <b>BAYONNE NJ 07002</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>VPF</b> <b>NELSON, STEVE</b> <b>154 AVE E</b> <b>BAYONNE NJ 07002</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	<b>D</b> <b>WILLIAMS, JIM</b> <b>597 5TH AVE 5TH FLOOR</b> <b>NEW YORK NY 10017</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

**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.**

**SIGNATURE:** *Steve Nelson* **V.P. Finance**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/19/02**  
 Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT  
# 850632

Maidenform Inc.  
List of Officers & Board of Directors

849430

Officers

<u>Name</u>	<u>Title of the Officer</u>	<u>Address</u>	<u>Date Entering Office</u>
Tom Ward	President/CEO	154 Avenue E Bayonne, NJ 07002	08/06/01
Kevin Walsh	CFO	154 Avenue E Bayonne, NJ 07002	12/10/01
Steven Masket	Secretary	154 Avenue E Bayonne, NJ 07002	01/08/98
Steve Nelson	Vice President, Finance	154 Avenue E Bayonne, NJ 07002	05/01/98

Board of Directors

<u>Name</u>	<u>Address</u>	<u>Date Entering Office</u>
Jim Williams	Great American Knitting Mills 597 5 <sup>th</sup> Avenue, 5 <sup>th</sup> Floor New York, NY 10017	12/04/97
Charles M. Masson	Leary, Masson & Associates 200 East 84 <sup>th</sup> Street, 8 <sup>th</sup> Floor New York, NY 10028	12/04/97
Joseph Heid	Esprit 1370 Broadway, 16 <sup>th</sup> Floor New York, NY 10018	12/17/97