

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90343 029 \*\*\*150.00



**DOCUMENT # 850632**

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

Principal Place of Business      Mailing Address  
**154 AVE E**      **154 AVE E**  
**BLDG 3C**      **BLDG 3C**  
**BAYONNE, NJ 07002**      **BAYONNE, NJ 07002**

2. Principal Place of Business      3. Mailing Address

Suite, Apt-#; etc.      Suite-Apt. #: etc.

City & State      City & State

Zip      Country      Zip      Country



03292004      Chg-P      CR2E034 (10/03)

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

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

**6. Name and Address of Current Registered Agent**  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

**7. Name and Address of New Registered Agent**  
 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	S	<input type="checkbox"/> Delete
NAME	MASKET, STEVEN N	
STREET ADDRESS	154 AVE E	
CITY-ST-ZIP	BAYONNE, NJ 07002	
TITLE	VPF	<input type="checkbox"/> Delete
NAME	NELSON, STEVE	
STREET ADDRESS	154 AVE E	
CITY-ST-ZIP	BAYONNE, NJ 07002	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILLIAMS, JIM	
STREET ADDRESS	597 5TH AVE 5TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Nelson      **STEVE NELSON**      4/29/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

attachment

# 14014623  
# 850632

**Maidenform Inc.**  
**List of Officers & Board of Directors**

**Officers**

<b><u>Name</u></b>	<b><u>Title of the Officer</u></b>	<b><u>Address</u></b>	<b><u>Date Entering Office</u></b>
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	Senior Vice President, Finance	154 Avenue E Bayonne, NJ 07002	05/01/98

**Board of Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Date Entering Office</u></b>
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
Scott Graves	Oaktree Capital Management LLC 333 South Grand Avenue 28 <sup>th</sup> Fl Los Angeles, CA 90071	04/29/02
Tom Ward	154 Avenue E Bayonne, NJ 07002	08/06/01