

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90520 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

50045520



2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

01052005 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		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASKET, STEVEN N 154 AVE E BAYONNE, NJ 07002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF NELSON, STEVE 154 AVE E BAYONNE, NJ 07002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JIM 597 5TH AVE 5TH FLOOR NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Nelson **STEVE NELSON** 4/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Maidenform Inc
List of Officers & Board of Directors
Officers

50045520
750632

<u>Name</u>	<u>Title of the Officer</u>	<u>Address</u>	<u>Date Entering Office</u>
Tom Ward	CEO	154 Avenue E Bayonne, NJ 07002	08/06/2001
Dorvin Lively	CFO	154 Avenue E Bayonne, NJ 07002	11/08/2004
Maurice Reznik	President	154 Avenue E Bayonne, NJ 7002	5/11/2004
Steve Nelson	Senior Vice President, Finance	154 Avenue E Bayonne, NJ 07002	05/01/1998
Steven Masket	Secretary	154 Avenue E Bayonne, NJ 07002	01/08/1998

Board of Directors

<u>Name</u>	<u>Address</u>	<u>Date Entering Office</u>
David Kaplan	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Bennet Rosenthal	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Adam Stein	Ares Management, LLC 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067	05/11/2004
Norman Alexrod	Linens 'n Things 6 Brighton Road Clifton, NJ 07015	9/1/2004
Scott Graves	Oaktree Capital Management LLC 333 South Grand Avenue 28 th Fl Los Angeles, CA 90071	04/29/2002
Tom Ward	154 Avenue E Bayonne, NJ 07002	08/06/2001