

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850632

Entity Name: MAIDENFORM, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

485F US HWY. 1 SOUTH
ISELIN, NJ 088303055

New Principal Place of Business:

Current Mailing Address:

485F US HWY. 1 SOUTH
ISELIN, NJ 088303055

New Mailing Address:

485F US HWY. 1 SOUTH
ATTN: TAX DEPT
ISELIN, NJ 088303055

FEI Number: 66-0201882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: REZNIK, MAURICE
Address: 485F US HWY. 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: CAO
Name: NELSON, JOHN
Address: 485 US HWY. 1 SOUTH
City-St-Zip: ISELIN, NJ 088303055

Title: SECR
Name: PRADO, Nanci
Address: 485F US HWY 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: CFO
Name: VIETH, CHRISTOPHER
Address: 485F US HIGHWAY 1 SOUTH
City-St-Zip: ISELIN, NJ 08830

I hereby 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 all other like empowered.

SIGNATURE: JOHN NELSON

_____ Electronic Signature of Signing Officer or Director

CAO

04/13/2011

_____ Date