

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90049 024 ***150.00

DOCUMENT # 850632

1. Entity Name
MAIDENFORM, INC.



Principal Place of Business

**154 AVE E
BLDG 3C
BAYONNE NJ 07002**

Mailing Address

**154 AVE E
BLDG 3C
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

4. FEI Number **66-0201882**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **MASKET, STEVEN N**
STREET ADDRESS **154 AVE E**
CITY-ST-ZIP **BAYONNE NJ 07002**

TITLE **VPF** ☐ Delete
NAME **NELSON, STEVE**
STREET ADDRESS **154 AVE E**
CITY-ST-ZIP **BAYONNE NJ 07002**

TITLE **D** ☐ Delete
NAME **WILLIAMS, JIM**
STREET ADDRESS **597 5TH AVE 5TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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)(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* REQUESTED NELSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

850632

Maidenform Inc.

List of Officers & Board of Directors

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	Senior 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 th Avenue, 5 th Floor New York, NY 10017	12/04/97
Charles M. Masson	Leary, Masson & Associates 200 East 84 th Street, 8 th Floor New York, NY 10028	12/04/97
Joseph Heid	Esprit 1370 Broadway, 16 th Floor New York, NY 10018	12/17/97
Scott Graves	Oaktree Capital Management LLC 333 South Grand Avenue 28 th Fl Los Angeles, CA 90071	04/29/02
Tom Ward	154 Avenue E Bayonne, NJ 07002	08/06/01