Applied For

Not Applicable

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

04-29-2003 90049 024 ***150.00

2003	FOR	PROFIT (CORPORAT	TION
UNIFO	RM B	USINESS	REPORT (UBR

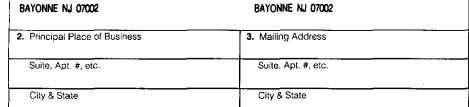
DOCUMENT #

MAIDENFORM, INC.

1. Entity Name

Principal Place of Business Mailing Address 154 AVE E 154 AVE E BLDG 3C BLDG 3C

850632





☐ CHECK HERE IF MAKING CHANGES

66-0201882

9. Election Campaign Financing

Trust Fund Contribution.

4. FEI Number

Zíp	Country	Zip	Coun	try	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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be Added to Fees

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASKET, STEVEN N 154 AVE E BAYONNE NJ 07002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF NELSON, STEVE 154 AVE E BAYONNE NJ 07002	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Change	☐ Addition
TITLE NAME Street Address City-St-Zip	D WILLIAMS, JIM 597 5TH AVE 5TH FLOOR NEW YORK NY 10017	☐ Delete	TITLE NAME -STREET ADDRESS CITY-ST-ZIP	magnetic and the second and the seco	☐ Change	☐ Addition
TITLE NAME Street Address City-St-Zip		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition

12. Thereby 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:

Daytime Phone #

Affachment

Maidenform Inc. List of Officers & Board of Directors

Officers

<u>Name</u>	Title of the Officer	Address	Date Entering Office
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>	Address	Date Entering Office
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