## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 18, 2001 8:00 am Secretary of State DOC: MENT # 858509 05-18-2001 91570 003 \*\*\*150.00 THE DRESS BARN, INC. Mailing Address Principal Place of Business 30 DUNNIGAN DR 30 DUNNIGAN DR P. O. BOX 10220 Suffern ny 10901 SUFERN NY 10901 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-0812960 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) FINIANCE Addition Delete TID F TITLE HACKHEY NAME NAME JAFFE, ELLOT S. STREET ADDRESS STREET ADDRESS WESTOVER PARK CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Addition Change ☐ Delete TITLE SRVP TITLE CORREIA, ARMAND NAME MANUF STREET ADDRESS 30 DUNNIGAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY Change Addition \_ Delete TITLE STD\_ TITLE\_ JAFFE, ROSLYN NAME NAME STREET ADDRESS WESTOVER PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT. ☐ Change ☐ Addition TITLE Delete TITLE STEINBERG, BURT NAME NAME STREET ADDRESS STREET ADDRESS MERIDAN LA CITY-ST-ZIP CITY-ST-ZIP NANUET NY ☐ Change ■ Addition Delete TITLE EPPLER, KLAUS NAME NAME STREET ADDRESS 30 DUNNIGAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY Change ■ Addition TITLE ☐ Delete TITLE SOLOMON, EDWARD NAME NAME STREET ADDRESS 30 DUNNIGAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY 13. I hereby certify that the information supplied with this filling 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 appropriate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with a ddress SIGNATURE:

DIRECTOR