


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90010 045 ***158.75

DOCUMENT # 858509 1. Entity Name THE DRESS BARN, INC.					
Principal Place of Business 30 DUNNIGAN DR SUFFERN, NY 10901 US			Mailing Address 30 DUNNIGAN DR P. O. BOX 10220 SUFFERN, NY 10901 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD JAFTE, ELLOT S. WESTOVER PARK STAMFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Jafte, Elliot S 30 Dunnigan Drive SUFFERN, NY 10901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP CORREIA, ARMAND 30 DUNNIGAN DR SUFFERN, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Jafte, David B 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JAFTE, ROSLYN WESTOVER PARK STAMFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Uodan 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEINBERG, BURT MERIDAN LA NANUET, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steinberg, Burt 30 Dunnigan Drive SUFFERN, NY 10901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EPPLER, KLAUS 30 DUNNIGAN DR SUFFERN, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hackney, Reid 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, EDWARD 30 DUNNIGAN DR SUFFERN, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Kanzler, Donna 30 Dunnigan Drive SUFFERN, NY 10901 <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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Donna Kanzler 1/22/04 845-369- AVP TDV Date Daytime Phone # 4402			

attachment

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State of Florida
Federal ID # 06-0812960
Document # 858509
Question # 11
Additional List of Officers: DRESS BARN, INC., THE

Officers:

Vivian Behrens – Senior Vice President - Marketing
30 Dunnigan Drive
Suffern, NY 10901

Keith Fulsher – Senior Vice President - General Merchandise Manager
30 Dunnigan Drive
Suffern, NY 10901

Eric Hawn – Senior Vice President - Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Elise Jaffe -- Senior Vice President – Real Estate
30 Dunnigan Drive
Suffern, NY 10901

Tanzim Ahmad – Vice President – Merchandise Planning
30 Dunnigan Drive
Suffern, NY 10901

Christopher McDonald – Vice President – Corporate Counsel
30 Dunnigan Drive
Suffern, NY 10901

Mary Ann Molinari – Vice President - Merchandising
30 Dunnigan Drive
Suffern, NY 10901

David Montieth – Vice President – Human Resources
30 Dunnigan Drive
Suffern, NY 10901

William Nelson – Vice President - Merchandising
30 Dunnigan Drive
Suffern, NY 10901

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Corinne Salfetty – Vice President - Merchandising
30 Dunnigan Drive
Suffern, NY 10901

Arthur Senn – Vice President – Asset Protection
30 Dunnigan Drive
Suffern, NY 10901

Richard Sosnovy – Vice President – Real Estate
30 Dunnigan Drive
Suffern, NY 10901

Arthur Ziluck – Vice President – Merchandising
30 Dunnigan Drive
Suffern, NY 10901

James Bath – Asst. Vice President – Information Technology
30 Dunnigan Drive
Suffern, NY 10901

Denise Carothers – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Trudy Chianciola – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Ivonne Clayton – Asst. Vice President – Imports & Payables
30 Dunnigan Drive
Suffern, NY 10901

Kim Collins – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Mary Beth Daniels – Asst. Vice President – Database Marketing
30 Dunnigan Drive
Suffern, NY 10901

Madalyn Fichtner – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

M. Veronica Valladares – Asst. Vice President – Marketing
30 Dunnigan Drive
Suffern, NY 10901

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Attachment

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Pattra Gahan – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

William Ilko – Asst. Vice President – Information Technology
30 Dunnigan Drive
Suffern, NY 10901

Elizabeth Jones – Asst. Vice President – Store Administration
30 Dunnigan Drive
Suffern, NY 10901

Lisa Krizek – Asst. Vice President – Lease Administration
30 Dunnigan Drive
Suffern, NY 10901

Jodie S. Levenson – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Shannon McGinty – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Candy Roberts – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Jeffrey C. Ross – Asst. Vice President – Operations
30 Dunnigan Drive
Suffern, NY 10901

Nancy Seaboldt – Asst. Vice President – Information Technology
30 Dunnigan Drive
Suffern, NY 10901

Donald Smith – Asst. Vice President – Distribution Operations
30 Dunnigan Drive
Suffern, NY 10901

Isabella Spiegel – Asst. Vice President – Human Resources
30 Dunnigan Drive
Suffern, NY 10901