


2005 FOR PROFIT CORPORATION ANNUAL REPORT

1/1

FILED
Feb 14, 2005 8:00 am
Secretary of State

01-18-2005 90061 028 ***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	4. FEI Number 06-0812960	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	CD JAFÉ, ELLOT S. 30 DUNNIGAN DR. SUFFERN, NY 10901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jaffe, David 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" 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	Buggeln, Kate 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JAFÉ, ROSLYN WESTOVER PARK STAMFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dobry, marc 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 30 DUNNIGAN DR. SUFFERN, NY 10901 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steinberg, Burt 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" 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	Dodson, John 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	Hachney, Reid 30 Dunnigan Drive SUFFERN, NY 10901 <input type="checkbox"/> Change <input checked="" 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 _____		VP. Hachney 11/7/05 845-369-4607			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

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AVP

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

AVP

Donna Kanzler – Asst. Vice President – Corporate Tax
30 Dunnigan Drive
Suffern, NY 10901

AVP

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

AVP

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

AVP

Carmen Lorenzano – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

AVP

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

AVP

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

AVP

R. Christopher Minor – Asst. Vice President – Assistant Controller
30 Dunnigan Drive
Suffern, NY 10901

AVP

Annette Pedersen – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

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

Additional Officers:

SVP

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

SVP

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

SVP

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

SVP

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

VP

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

VP

Carol Dauman – Vice President – Business Development
30 Dunnigan Drive
Suffern, NY 10901

VP

Joseph Forbidussi – Vice President – Merchandising
30 Dunnigan Drive
Suffern, NY 10901

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VP

Phillip Giusto - Vice President - IT
30 Dunnigan Drive
Suffern, NY 10901

VP

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

VP

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

VP

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

VP

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

VP

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

VP

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

VP

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

VP

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

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VP

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

AVP

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

AVP

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

AVP

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

AVP

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

AVP

Charles DeCesare – Asst. Vice President – Creative Director
30 Dunnigan Drive
Suffern, NY 10901

AVP

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

AVP

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

AVP

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

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AVP

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

AVP

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

AVP

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

AVP

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

AVP

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

AVP

Claudia Verhaeg – Asst. Vice President – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

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30 Dunnigan Drive
Suffern, New York 10901

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference #: 858509

To Whom It May Concern:

Per your attached letter, our annual report was returned to us because it needed to be signed by a current officer/director of the corporation who must be listed on our annual report.

The annual report was submitted with the proper signature. Reid Hackney, Vice President of Finance, signed it. Mr. Hackney is listed on the annual report in the last box of the second column. I have highlighted the section of the annual report.

Per my conversation with your office today, I was told to just resubmit the document with this explanation. Apparently, Mr. Hackney's first name was entered misspelled. I am therefore, returning the annual report for filing with the Florida Department of State.

If you have any questions, please call me @ (845) 369-4607.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Carol Saufroy'.

Carol Saufroy
Corporate Tax Accountant