

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90100 020 ***150.00

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

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

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 NAME STREET ADDRESS CITY-ST-ZIP	PD JAFTE, ELLOT S. WESTOVER PARK STAMFORD CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP CORREIA, ARMAND 30 DUNNIGAN DR SUFFERN NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JAFTE, ROSLYN WESTOVER PARK STAMFORD CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEINBERG, BURT MERIDAN LA NANUET NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EPPLER, KLAUS 30 DUNNIGAN DR SUFFERN NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOMON, EDWARD 30 DUNNIGAN DR SUFFERN NY	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Jafte, Elliot S 30 Dunnigan Drive SUFFERN, NY 10901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jafte, David A 30 Dunnigan Drive SUFFERN, NY 10901	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Jafte, Roslyn 30 Dunnigan Drive SUFFERN, NY 10901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steinberg, Burt 30 Dunnigan Drive SUFFERN, NY 10901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jonds, Donald 30 Dunnigan Drive SUFFERN, NY 10901	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Podan, John 30 Dunnigan Drive SUFFERN, NY 10901	☐ Change ☒ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Kandler 4/27/03 845-369-4624
DVP-TAV

Date Daytime Phone #

CR2E034 (10/02)

File # 858509

Attachment
90077526

Name of Corporation: THE DRESS BARN, INC.

Additional Officers:

Vivian Behrens – SRVP - Marketing
30 Dunnigan Drive
Suffern, NY 10901

Keith Fulsher – SRVP - General Merchandise Manager
30 Dunnigan Drive
Suffern, NY 10901

Eric Hawn – SRVP - Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Elise Jaffe – SRVP – Real Estate
30 Dunnigan Drive
Suffern, NY 10901

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

Reid Hackney – VP – Finance & Controller
30 Dunnigan Drive
Suffern, NY 10901

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

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

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

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

Attachment

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Corinne Salfeety – VP - Merchandising
30 Dunnigan Drive
Suffern, NY 10901

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

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

Charles Wichtendahl – VP - Purchasing
30 Dunnigan Drive
Suffern, NY 10901

Arthur Ziluck – VP – Merchandising
30 Dunnigan Drive
Suffern, NY 10901

James Bath – AVP - Information Technology
30 Dunnigan Drive
Suffern, NY 10901

Denise Carothers – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Trudy Chianciola – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Ivonne Clayton – AVP – Imports & Payables
30 Dunnigan Drive
Suffern, NY 10901

Kim Collins – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Mary Beth Daniels – AVP – Database Marketing
30 Dunnigan Drive
Suffern, NY 10901

attachment

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858509

Madalyn Fichtner – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Pattra Gahan – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

William Ilko – AVP – Information Technology
30 Dunnigan Drive
Suffern, NY 10901

Elizabeth Jones – AVP – Store Administration
30 Dunnigan Drive
Suffern, NY 10901

Donna Kanzler – AVP – Corporate Tax
30 Dunnigan Drive
Suffern, NY 10901

Lisa Krizek – AVP – Lease Administration
30 Dunnigan Drive
Suffern, NY 10901

Jodie S. Levenson – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Shannon McGinty – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Candy Roberts – AVP – Store Operations
30 Dunnigan Drive
Suffern, NY 10901

Jeffrey C. Ross – AVP – Operations
30 Dunnigan Drive
Suffern, NY 10901

Nancy Seaboldt – AVP – Information Technology
30 Dunnigan Drive
Suffern, NY 10901

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Donald Smith – AVP – Distribution Operations
30 Dunnigan Drive
Suffern, NY 10901

Isabella Spiegel – AVP – Human Resources
30 Dunnigan Drive
Suffern, NY 10901

M. Veronica Valladares – AVP – Marketing
30 Dunnigan Drive
Suffern, NY 10901