

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003145

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE WORTH COLLECTION, LTD., INC.

Current Principal Place of Business:

ATTN: CAROLINE A. DAVIS
37 WEST 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

520 8TH AVE. 23RD FL.
NEW YORK, NY 10018

Current Mailing Address:

ATTN: ARMAND J. SCALA
520 EIGHTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

520 8TH AVE. 23RD FL.
NEW YORK, NY 10018

FEI Number: 20-5688305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DAS
Name: DAVIS, CAROLINE A
Address: 37 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SD
Name: ROSENBERG, JAY B
Address: 520 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: DEFEO, DAVID F
Address: 520 8TH AVE. 23RD FL.
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: GROSSMAN, SETH
Address: 520 8TH AVE. 23RD FL.
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SETH GROSSMAN

CFO

02/18/2010

Electronic Signature of Signing Officer or Director

Date