

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000682

FILED
Apr 18, 2012
Secretary of State

Entity Name: LERNER NEW YORK OUTLET, INC.

Current Principal Place of Business:

450 WEST 33RD STREET
NY, NY 10001

New Principal Place of Business:

Current Mailing Address:

450 WEST 33RD STREET
NY, NY 10001

New Mailing Address:

FEI Number: 04-2526617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: HOWARD, JOHN D
Address: 450 WEST 33RD STREET
City-St-Zip: NY, NY 10001

Title: VC
Name: CARPENTER, PHIL
Address: 450 WEST 33RD STREET
City-St-Zip: NY, NY 10001

Title: CCEO
Name: SCOTT, GREGORY
Address: 450 WEST 33RD STREET
City-St-Zip: NY, NY 10001

Title: VCFO
Name: TOAL, SHEAMUS
Address: 450 WEST 33RD STREET
City-St-Zip: NY, NY 10001

Title: SECR
Name: SCHREIBER, RYAN A
Address: 450 WEST 33RD STREET
City-St-Zip: NY, NY 10001

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: SHEAMUS TOAL

CFO

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date