

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
OUTLET DIVISION STORE CO., INC.

Certificate of Status	0
Certified Copy	0
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2010 AUG 26 AM 11:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 AUG 26 PM 4:10

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OUTLET DIVISION STORE CO., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4384852
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 27, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 31, 2007
(Date first transacted business in Florida, if prior to registration)

3750 STATE ROAD (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. BENSALEM, PA 19020
(Principal office address)

3750 STATE ROAD, BENSALEM, PA 19020

(Current mailing address)

8. MANAGEMENT OF WOMEN'S CLOTHING OUTLET STORES To engage in any act or activity
for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Carol Dolor, Assistant VP

Bv: 

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

JOHN LEE, Vice President

(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

OUTLET DIVISION STORE CO., INC.

List of Officers

Name: James P. Fogarty
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Chief Executive Officer

Name: Marla C. Anderson
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: President

Name: William R. Dawson
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: VP & Assist. Secretary

Name: John Gambino
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

Name: Kahtleen H. Lieberman
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President & Secretary

Name: Jonathon Graub
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

Name: Adam Miller
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

Name: Charles Pascalar
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Senior Vice President

Name: Thomas M. Smith
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

Name: Eric M. Specter
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

Name: John Lee
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: VP & Assist. Secretary

Name: Theresa Sasso Taniewski
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: VP & Assistant Secretary

Name: Steven R. Wishner
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Title: Vice President

List of Directors

Name: William R. Dawson
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Term: Nov 01, 2010

Name: Kathleen H. Lieberman
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Term: Nov 01, 2010

Name: John Lee
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Term: Nov 01, 2010

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8/26/2010 2:51:21 PM PAGE 5/006 Fax Server

Name: Steven R. Wishner
Bus. Addr.: 3750 State Road, Bensalem, PA 19020

Term: Nov 01, 2010

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FROM
SECRETARY OF STATE
DIVISION OF CORPORATE

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTLET DIVISION STORE CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUTLET DIVISION STORE CO., INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4116185 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8194489

DATE: 08-26-10