

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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|--|----------|---|---|---|---|
| APPLICATION FOR REINSTATEMENT | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | <div style="border: 2px solid black; padding: 5px; font-size: 1.5em; font-weight: bold;">FILED</div> <div style="text-align: center;"> 99 DEC 13 PM 5:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div> | |
| DOCUMENT # 1. Corporation Name GUESS ?, INC. | | F93000003755 | | | |
| Principal Place of Business 1444 South Alameda Street Los Angeles, CA 90021 | | Mailing Address | | | |
| REINSTATEMENT | | | | | |
| 2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country | | 3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip Country | | 4. Date Incorporated or Qualified To Do Business in Florida 8-18-93 F93000003755 5. FEI Number 95-3679695 | |
| | | | | Applied For Not Applicable | |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors) | | | | | |
| 1 | Title(s) | 2 | Name of Officers and/or Directors | 3 | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) |
| | | | | | |
| | | | Please see enclosed list | | |
| | | | | | 200003078202-1 |
| | | | | | -12/22/99-01070-018 |
| | | | | | *****750.00 *****750.00 |
| | | | | | 200003078202-1 |
| | | | | | -12/22/99-01070-019 |
| | | | | | *****8.75 *****8.75 |
| | | | | | LS |
| 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>Connie Bogan</u> <u>Connie Bogan, Spinal Inst. Surg.</u> Date <u>12-13-99</u> REGISTERED AGENT MUST SIGN | | | | | |
| 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.) | | | | | |
| 12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <u>Glenn Weinman</u> Date <u>12-10-99</u> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR | | | | | |

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GUESS ?, INC.

OFFICERS

| <u>NAMES</u> | <u>TITLES</u> | <u>ADDRESSES</u> |
|---------------------|---|---|
| Maurice Marciano | Chairman; Co-Chief Executive Officer | 1444 S. Alameda Street Los Angeles, CA 90021 |
| Paul Marciano | Chairman; Co-Chief Executive Officer; President | 1444 S. Alameda Street Los Angeles, CA 90021 |
| Armand Marciano | Assistant Secretary; Senior Executive Vice President | 1444 S. Alameda Street Los Angeles, CA 90021 |
| Brian L. Fleming | Executive Vice President; Chief Financial Officer | 1444 S. Alameda Street Los Angeles, CA 90021 |
| Glenn A. Weinman | Secretary; Vice President of Law And Human Resources | 1444 S. Alameda Street Los Angeles, CA 90021 |

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GUESS ?, INC.

BOARD OF DIRECTORS

NAMES

ADDRESSES

Maurice Marciano

1444 South Alameda Street
Los Angeles, CA 90021

Paul Marciano

1444 South Alameda Street
Los Angeles, CA 90021

Armand Marciano

1444 South Alameda Street
Los Angeles, CA 90021

Robert C. Davis

1444 South Alameda Street
Los Angeles, CA 90021

Alice T. Kane

1444 South Alameda Street
Los Angeles, CA 90021

Howard Socol

1444 South Alameda Street
Los Angeles, CA 90021