

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002899 (1)

1. Corporation Name

CONTEMPO CASUALS, INC.

Principal Place of Business

Mailing Address

5433 W. JEFFERSON BLVD.
LOS ANGELES CA 90016

5433 W. JEFFERSON BLVD.
LOS ANGELES CA 90016

2. Principal Place of Business

2a. Mailing Address

21 64 FAIRBANKS
Suite, Apt. #, etc.

26 64 FAIRBANKS
Suite, Apt. #, etc.

City & State

City & State

23 IRVINE CA 92718

28 IRVINE, CA 92718

Zip 92718

Country USA

Zip 92718

Country USA

3. Date Incorporated or Qualified
06/15/1995

3a. Date of Last Report

4. FEI Number
04-3275706

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME KELLEHER, ROBERT S.
STREET ADDRESS 5433 W. JEFFERSON BLVD.
CITY-ST-ZIP LOS ANGELES CA 90016

1.1 TITLE PRESIDENT
1.2 NAME Edmond Thomas
1.3 STREET ADDRESS 64 FAIRBANKS
1.4 CITY-ST-ZIP IRVINE CA 92718

TITLE V
NAME COOK, JOHN R.
STREET ADDRESS 27 BOYLSTON ST.
CITY-ST-ZIP CHESTNUT HILL MA 02167

2.1 TITLE CEO
2.2 NAME KATHY GRUNSTEIN
2.3 STREET ADDRESS 64 FAIRBANKS
2.4 CITY-ST-ZIP IRVINE CA 92718

TITLE VS
NAME GELLER, ERIC P.
STREET ADDRESS 27 BOYLSTON ST.
CITY-ST-ZIP CHESTNUT HILL MA 02167

3.1 TITLE V.P. CFO
3.2 NAME ANN CADIER, KIM
3.3 STREET ADDRESS 64 FAIRBANKS
3.4 CITY-ST-ZIP IRVINE CA 92718

TITLE VT
NAME GIBBONS, PAUL F.
STREET ADDRESS 27 BOYLSTON ST.
CITY-ST-ZIP CHESTNUT HILL MA 02167

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME SAWIN, CRAIG B.
STREET ADDRESS 27 BOYLSTON ST.
CITY-ST-ZIP CHESTNUT HILL MA 02167

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VD
NAME SMITH, ROBERT A.
STREET ADDRESS 27 BOYLSTON ST.
CITY-ST-ZIP CHESTNUT HILL MA 02167

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Officers

F95000002899

**Contempo Casuals, Inc.
List of Officers**

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice-Chairman & Chief Executive Officer	Kathy Bronstein	64 Fairbanks Irvine, CA 92718
President & Chief Operating Officer	Edmond Thomas	64 Fairbanks Irvine, CA 92718
Vice President & Chief Financial Officer, Secretary	Ann Cadier Kim	64 Fairbanks Irvine, CA 92718
Vice President	Jean Heller Wollam	64 Fairbanks Irvine, CA 92718
Vice President	Barbara Bachman	64 Fairbanks Irvine, CA 92718
Vice President	Sharon Hughes	64 Fairbanks Irvine, CA 92718
Vice President	Ron Shaban	64 Fairbanks Irvine, CA 92718
Vice President	Cecilia Gasgonia	64 Fairbanks Irvine, CA 92718
Assistant Secretary	Stephen Gross	1604 St. Regis Blvd. Dorval, Quebec, Canada

List of Directors

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Directors

Kathy Bronstein	64 Fairbanks Irvine, CA 92718
Edmond Thomas	64 Fairbanks Irvine, CA 92718
Stephen Gross	1604 St. Regis Blvd. Dorval, Quebec, Canada
Irving Teitelbaum (CHAIRMAN)	1604 St. Regis Blvd. Dorval, Quebec, Canada
George H. Benter, Jr.	400 N. Roxbury Beverly Hills, CA
Walter Loeb	1440 Broadway, #1070 New York, N.Y.
Alan Siegel	805 3rd Avenue New York, N.Y.
Gerald Randolph	1604 St. Regis Blvd. Dorval, Quebec, Canada
Wilfred Posluns	637 Lakeshore Blvd. West Toronto, Ontario, Canada