

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90381 010 \*\*\*150.00

**DOCUMENT # F95000003275**

1. Entity Name

**INTIMATE BEAUTY CORPORATION**

Principal Place of Business

Mailing Address

**888 7TH AVE  
 NEW YORK NY 10106**

**ATTN: TAX DEPARTMENT  
 P O BOX 16586  
 COLUMBUS OH 43216-6586**

00011740



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**666 5th Avenue**

**Attn: M. Guanio**

**New York, NY**

**10103**

**USA**

4. FEI Number

**31-1437168**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

*Robin L. Burns*

**Robin Burns, President/CEO**

**4/25/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **BURNS, ROBIN**  
 STREET ADDRESS **888 7TH AVE 43RD FLOOR**  
 CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **S LYONS, TIMOTHY**  
 STREET ADDRESS **3 LIMITED PARKWAY**  
 CITY-ST-ZIP **COLUMBUS OH 43230**

TITLE ☒ Change ☐ Addition  
 NAME **David H. Hasson**  
 STREET ADDRESS **3 Limited Pkwy**  
 CITY-ST-ZIP **Columbus, OH 43230**

TITLE ☐ Delete  
 NAME **FABER, TIMOTHY**  
 STREET ADDRESS **3 LIMITED PARKWAY**  
 CITY-ST-ZIP **COLUMBUS OH 43230**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVP KAUFMAN, BARRY**  
 STREET ADDRESS **3 LIMITED PKWY**  
 CITY-ST-ZIP **COLUMBUS OH 43230**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VP GRANOFF, JILL**  
 STREET ADDRESS **3 LIMITED PKWY**  
 CITY-ST-ZIP **COLUMBUS OH 43230**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Robin L. Burns*

**President, CEO**

**4/25/02**

CR2E034 (9/01)

F950000375

## INTIMATE BEAUTY CORPORATION

### DIRECTORS AND OFFICERS

(as of December 11, 2001)

<u>OFFICERS:</u>	<u>TITLES:</u>	<u>BUSINESS ADDRESS:</u>
Robin Burns	President and Chief Executive Officer	888 7 <sup>th</sup> Ave., New York, NY 10106
Vacant	Executive Vice President	3 Limited Pkwy., Columbus, OH 43230
Barry Kaufman	Senior Vice President – Real Estate	3 Limited Pkwy., Columbus, OH 43230
Jill Granoff	Vice President – Chief Financial & Planning Officer	888 7 <sup>th</sup> Ave., New York, NY 10106
Sherry Baker	Vice President – General Merch. Mgr.	888 7 <sup>th</sup> Ave., New York, NY 10106
Neal Goldberg	Vice President – Stores	888 7 <sup>th</sup> Ave., New York, NY 10106
Jim Oien	Vice President – Planning & Operations	888 7 <sup>th</sup> Ave., New York, NY 10106
V. Ann Hailey	Vice President	3 Limited Pkwy., Columbus, OH 43230
David H. Hasson	Vice President and Secretary	3 Limited Pkwy., Columbus, OH 43230
Samuel P. Fried	Vice President, General Counsel, Assistant Secretary	3 Limited Pkwy., Columbus, OH 43230
Jane Ramsey	Vice President – Human Resources	3 Limited Pkwy., Columbus, OH 43230
C. David Zoba	Vice President, Senior Counsel – Real Estate, Assistant Secretary	3 Limited Pkwy., Columbus, OH 43230
Timothy J. Faber	Treasurer	3 Limited Pkwy., Columbus, OH 43230
Marcia Mossack	Vice President - Creative	3 Limited Pkwy., Columbus, OH 43230
Douglas L. Williams	Vice President, Senior Counsel, Assistant Secretary	3 Limited Pkwy., Columbus, OH 43230
Janet G. Kelley	Vice President, Senior Counsel, Assistant Secretary	3 Limited Pkwy., Columbus, OH 43230

#### DIRECTORS:

David H. Hasson	3 Limited Pkwy., Columbus, OH 43230
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