

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90305 006 ***150.00

0647377 AT

DOCUMENT # F95000003275

1. Entity Name
INTIMATE BEAUTY CORPORATION



Principal Place of Business
888 7TH AVE
NEW YORK NY 10106

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

2. Principal Place of Business

3. Mailing Address

666 5th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: M. Guanio

City & State

City & State

New York, NY

Zip

Country

Zip

Country

10103

USA

4. FEI Number **31-1437168**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
NAME *Treasurer*
STREET ADDRESS *Lisa Klinger*
CITY-ST-ZIP *3 Limited Pkwy Columbus, OH 43230*

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

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

TITLE **VP** ☐ Delete
NAME **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

12. 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 10 or Block 11 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

Robin Burns

4/14/03

Date

Daytime Phone #