

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001511

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: CBS RETAIL STORES INC.

## Current Principal Place of Business:

51 W 52ND STREET  
NEW YORK, NY 10019 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ADRIENNE HARRINGTON  
1515 BROADWAY  
NEW YORK, NY 10036 US

## New Mailing Address:

C/O ADRIENNE HARRINGTON  
51 W 52ND STREET  
NEW YORK, NY 10019 US

FEI Number: 65-0642782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BRISKMAN, LOUIS J  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DCFO ( ) Delete  
Name: REYNOLDS, FREDRIC G  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: DT ( ) Delete  
Name: IANNIELLO, JOSEPH R  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete  
Name: STRAKA, ANGELINE C  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: AS ( ) Delete  
Name: HALLER, JOANN  
Address: 11 STANWIX STREET  
City-St-Zip: PITTSBURGH, PA 15222

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: IANNIELLO, JOSEPH R  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: VS (X) Change ( ) Addition  
Name: STRAKA, ANGELINE C  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: MORGESON, MATTHEW D  
Address: 51 W 52ND STREET  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN HALLER

AS

04/04/2007

Electronic Signature of Signing Officer or Director

Date