

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90137 033 ***150.00

DOCUMENT # F96000001571

1. Entity Name
OUTLET RETAIL STORES, INC.

Principal Place of Business Mailing Address
ONE MERRICK AVENUE ONE MERRICK AVENUE
WESTBURY NY 11590 WESTBURY NY 11590

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **11-3308355** 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

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

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, 2001 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 **PC** ☐ Delete
 NAME **COHEN, MILTON L**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **CHAIRMAN** ☒ Change ☐ Addition
 NAME **COHEN, MILTON L.**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **V** ☐ Delete
 NAME **SIEGEL, JEFFREY**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **SIEGEL, JEFFREY**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY, NY 11590**

TITLE **SD** ☐ Delete
 NAME **PHILLIPS, CRAIG**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **VPI SEC** ☒ Change ☐ Addition
 NAME **PHILLIPS, CRAIG**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY, NY 11590**

TITLE **T** ☐ Delete
 NAME **MCNALLEY, ROBERT**
 STREET ADDRESS **ONE MERRICK AVE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **EXEC VP & DIRECTOR** ☐ Change ☒ Addition
 NAME **BRUCE COHEN**
 STREET ADDRESS **ONE MERRICK AVE**
 CITY-ST-ZIP **WESTBURY, NY 11590**

TITLE **D** ☐ Delete
 NAME **SHIFTAN, RONALD**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **FLORENCE, LEONARD**
 STREET ADDRESS **ONE MERRICK AVE**
 CITY-ST-ZIP **WESTBURY, NY 11590**

TITLE **D** ☐ Delete
 NAME **BERNSTEIN, HOWARD**
 STREET ADDRESS **ONE MERRICK AVENUE**
 CITY-ST-ZIP **WESTBURY NY 11590**

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: Robert McNalley **ROBERT MCNALLEY, VP** **516-683-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)