

FILED
Jun 10, 2008 8:00 am
Secretary of State

06-10-2008 90002 032 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000001571 1. Entity Name OUTLET RETAIL STORES, INC.					
Principal Place of Business ONE MERRICK AVENUE WESTBURY, NY 11590			Mailing Address ONE MERRICK AVENUE WESTBURY, NY 11590		
2. Principal Place of Business - No P.O. Box # 1000 STEWART AVE		3. Mailing Address PO BOX 1069			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State GARDEN CITY, NY		City & State YORK, PA		4. FEI Number 11-3308355	
Zip 11530		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent 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 _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 DPC	NAME SIEGEL, JEFFREY		☐ Delete		
STREET ADDRESS 1000 STEWART AVE	CITY-STATE-ZIP GARDEN CITY, NY 11530		☐ Change ☐ Addition		
TITLE T	NAME MCNALLEY, ROBERT		☒ Delete		
STREET ADDRESS 1000 STEWART AVE	CITY-STATE-ZIP GARDEN CITY, NY 11530		☐ Change ☒ Addition		
TITLE SECRETARY	NAME SARA-SHIOBEL		☐ Change ☒ Addition		
STREET ADDRESS 1000 STEWART AVE	CITY-STATE-ZIP GARDEN CITY, NY 11530		☐ Change ☐ Addition		
TITLE 	NAME 		☐ Change ☐ Addition		
STREET ADDRESS 	CITY-STATE-ZIP 		☐ Change ☐ Addition		
TITLE 	NAME 		☐ Change ☐ Addition		
STREET ADDRESS 	CITY-STATE-ZIP 		☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recipient of trust or 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 attached exhibit, with all other like empowered.					
SIGNATURE: <u>Laurence Winoker, Sr VP-Finance & CFO</u> 5/28/08					