

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 008 ***150.00

DOCUMENT # F98000002066 ✓

1. Corporation Name

Retex Cooperative, Inc.

Principal Place of Business

Mailing Address

350 Fifth Ave., Ste. 1514
New York, NY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/10/98

4. FEI Number

95-439-2948

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

above

2a. Mailing Address

above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

Corporation Service Co.
1201 Hays St.
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chairman, Director ☒ DELETE
NAME Fred Morsheimer
STREET ADDRESS 538 Mission St. (c/o Trader Joe's)
CITY-ST-ZIP S. Pasadena, CA 91031-6270

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Wollaston B. Morin
1.3 STREET ADDRESS c/o Ann Taylor, 147 W. 57th St.
1.4 CITY-ST-ZIP New York, NY 10019

TITLE Vice-Chair, Director ☒ DELETE
NAME Tom Stromberg
STREET ADDRESS 950 Elm Ave. (c/o The Gap)
CITY-ST-ZIP San Bruno, CA 94066

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Jay D. Scussel
2.3 STREET ADDRESS c/o Goody's, 400 Goody's Lane
2.4 CITY-ST-ZIP Knoxville, TN 37922

TITLE Director ☒ DELETE
NAME Joseph Wolczanski
STREET ADDRESS One Claiborne Ave. (c/o Liz Claiborne)
CITY-ST-ZIP N. Bergen, NJ 07047

3.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME John Holohan
3.3 STREET ADDRESS c/o Toys R US, 225 Summit Ave.
3.4 CITY-ST-ZIP Montvale, NJ 07645

TITLE See Attachment ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

4/7/99

(212) 563-9405

Date

Daytime Phone #

2.11

CR2E034 (11/98)

371183-90011-8
F98000002046

Attachment to 1999 Annual Report, Florida

This company did not receive a pre-printed Annual Report form. Additions and deletions noted in Items 12 and 13 are additions to and deletions from the list of officers and directors provided in the company's Foreign Corporation Application filed 4/10/98. The company's complete list of current officers and directors is:

DIRECTORS

Chairman

Eugene Murtha
Duty Free International
6691 Bay Meadow Drive
Glen Burnie, MD 21060

Vice Chairman

Jules Cohn
35 Apache Dr.
Manalapan, NJ 07726

Wollaston B. Morin
Ann Taylor
142 West 57th Street
New York, NY 10019

Bill Anderson
Brookstone Company, Inc.
17 Riverside Street
Nashua, NH 03062

Brian Sobelman
Calvin Klein
205 West 39th Street
New York, NY 10018

Judith S. Formichella
Charming Shoppes, Inc.
3750 State Road
Bensalem, PA 19020

Tom Smith
General Nutrition Center
411 Seventh Avenue
Pittsburgh, PA 15219

Jay D. Scussel
Goody's Family Clothing
400 Goody's Lane
Knoxville, TN 37922

DIRECTORS, Cont.

Jim Nermyr
Musicland Stores Corp.
10400 Yellow Circle Drive
Minnetonka, MN 55343

John Holohan
Toys R Us
225 Summit Ave.
Montvale, NJ 07645

Jesse Stancarone
Young's Market Company
500 S. Central Avenue
Los Angeles, CA 90013

OFFICERS

President

Umberto J. Gallo
RETEX Cooperative, Inc.
350 Fifth Avenue 1514
New York, NY 10118

Secretary

Jim Nermyr
Musicland Stores Corp.
10400 Yellow Circle Drive
Minnetonka, MN 55343

Chief Financial Officer

Tom Smith
General Nutrition Center
411 Seventh Avenue
Pittsburgh, PA 15219