

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90028 020 ***150.00

DOCUMENT # F99000001032					
1. Entity Name MARIANNE USPR, INC.					
Principal Place of Business C/O URBAN BRANDS, INC. 100 METRO WAY SECAUCUS, NJ 07094			Mailing Address C/O URBAN BRANDS, INC. 100 METRO WAY SECAUCUS, NJ 07094		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01242005 Chg-P CR2E034 (10/03)	
4. FEI Number 22-3622193				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		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FELDMAN, STEVE 100 METRO WAY SECAUCUS, NJ 07094	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/SVP/SECRETARY ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KLEIN, JEFFREY A 100 METRO WAY SECAUCUS, NJ 07094	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SHAPIRO, ETHAN 100 METRO WAY SECAUCUS, NJ 07094	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP ABATE, MICHAEL A 100 METRO WAY SECAUCUS, NJ 07094	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISTOFHER, CLEVELAND 100 METRO WAY SECAUCUS, NJ 07094	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR WILLIAM PHOENIX 100 METRO WAY SECAUCUS, NJ 07094 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, DARRYL 100 METRO WAY SECAUCUS, NJ 07094	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 another like empowered.					
SIGNATURE: _____			MICHAEL A. ABATE 1/31/05 201-319-9093 Vice President/Treasurer Date Daytime Phone #		