

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004079

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: HANOVER DIRECT MANUFACTURING, LLC

## Current Principal Place of Business:

C/O HANOVER DIRECT, INC.  
1500 HARBOR BLVD.  
WEEHAWKEN, NJ 07086

## New Principal Place of Business:

C/O HANOVER DIRECT, INC.  
1500 HARBOR BLVD.  
WEEHAWKEN, NJ 07086 US

## Current Mailing Address:

C/O HANOVER DIRECT, INC.  
1500 HARBOR BLVD.  
WEEHAWKEN, NJ 07086

## New Mailing Address:

C/O HANOVER DIRECT, INC.  
1500 HARBOR BLVD.  
WEEHAWKEN, NJ 07086 US

FEI Number: 01-0757279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD.  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: MGRM ( ) Delete  
Name: BARSKY, DANIEL J  
Address: 1500 HARBOR BLVD.  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: P ( ) Delete  
Name: IODICE, ANITA  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: SVP (X) Delete  
Name: GARVEY, THOMAS  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VPS (X) Delete  
Name: BARSKY, DANIEL J  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VP (X) Delete  
Name: LIPNER, STEVEN  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD.  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: P (X) Change ( ) Addition  
Name: KELLEY, DON  
Address: 1500 HARBOR BLVD.  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: P (X) Change ( ) Addition  
Name: IODICE, ANITA  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DON KELLEY

P

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date