

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-21

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Modern Woman Inc

P10704

800001840548
-05/28/96--01028--030
***200.00

Principal Place of Business

c/o Tax Department
1850 Colonial Village Lane
Lancaster, PA 17601

Mailing Address

c/o Tax Department
1850 Colonial Village Lane
Lancaster, PA 17601

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/28/1996

3a. Date of Last Report

04/28/95

4. FEI Number

95-2632868

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Ben H Bull
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ben H Bull

4/30/96

(717) 391-3100

Date

Daytime Phone #

CR2E034 (12/95)

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MODERN WOMAN, INC.
OFFICERS AND DIRECTORS
SEPTEMBER 1, 1995

DIRECTORS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Director	Louis Brenninkmeyer	6251 Crooked Creek Road Norcorss, GA 30092
Director	Roland M. Brenninkmeyer	1114 Avenue of the Americas New York, NY 10036

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board	Roland M. Brenninkmeyer	1114 Avenue of the Americas New York, NY 10036
President	Thomas Najour	1850 Colonial Village Lane Lancaster, PA 17601
Senior Vice President	Ben H. Bull	1850 Colonial Village Lane Lancaster, PA 17601
Vice President	Neil Golowesky	1850 Colonial Village Lane Lancaster, PA 17601
Vice President	Glenn Lyon	1359 Broadway, Suite 1100 New York, NY 10018
Vice President	James Painter	1114 Avenue of the Americas New York, NY 10036
Secretary	Miles P. Fischer	1114 Avenue of the Americas New York, NY 10036
Treasurer	Kenneth R. Alex	1114 Avenue of the Americas New York, NY 10036
Assistant Secretary	Ben H. Bull	1850 Colonial Village Lane Lancaster, PA 17601
Assistant Secretary	Kevin Nielsen	1850 Colonial Village Lane Lancaster, PA 17601
Assistant Secretary	William P. Tedeschi	1114 Avenue of the Americas New York, NY 10036
Assistant Treasurer	George M. Gillan	1114 Avenue of the Americas New York, NY 10036
Assistant Treasurer	Bryan Levy	1850 Colonial Village Lane Lancaster, PA 17601