

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

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10704

(5)

1. Corporation Name

MODERN WOMAN, INC.



Principal Place of Business

% TAX DEPARTMENT
1850 COLONIAL VILLAGE LANE
LANCASTER PA 17601

Mailing Address

% TAX DEPARTMENT
1850 COLONIAL VILLAGE LANE
LANCASTER PA 17601-6701

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/08/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2632868

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 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME SPERRY, WILLIAM E.
STREET ADDRESS 1114 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE PD ☒ DELETE
NAME BRENNINKMEYER, D.
STREET ADDRESS 1166 FESLER STREET
CITY-ST-ZIP EL CAJON CA

TITLE V ☒ DELETE
NAME BULL, BEN H.
STREET ADDRESS 1166 FESLER STREET
CITY-ST-ZIP EL CAJON CA

TITLE T ☒ DELETE
NAME ALLEX, KEN
STREET ADDRESS 358 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE S ☒ DELETE
NAME FISCHER, MILES P.
STREET ADDRESS 358 FIFTH AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE VP ☒ DELETE
NAME PAINTER, JAMES
STREET ADDRESS 1114 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME SEE ATTACHED SCHEDULE
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Bryan Levy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan Levy

1/17/97

(717) 391-3100

Date

Daytime Phone #

CR2E034 (9/96)

DELAWARE CORPORATION

MODERN WOMAN, INC. OFFICERS AND DIRECTORS DECEMBER 5, 1996

DIRECTORS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Director	Louis Brenninkmeyer	6251 Crooked Creek Road Norcross, GA 30092
Director	Roland M. Brenninkmeyer	1114 Avenue of the Americas New York, NY 10036
Director	Roland Hugo Brenninkmeyer	105 West Superior Street Duluth, MN 55802

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	James R. Painter	1850 Colonial Village Lane Lancaster, PA 17601
Senior Vice President	Ben H. Bull	1850 Colonial Village Lane Lancaster, PA 17601
Vice President	Glenn Lyon	1359 Broadway, Suite 1100 New York, NY 10018
Secretary	Miles P. Fischer	1114 Avenue of the Americas New York, NY 10036
Treasurer	Kenneth R. Allex	1114 Avenue of the Americas New York, NY 10036
Assistant Secretary	Bartley J. Breinin	1114 Avenue of the Americas New York, NY 10036
Assistant Secretary	Ben H. Bull	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