

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
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 035 ***150.00

DOCUMENT # P10704

1. Corporation Name

MODERN WOMAN, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	C	<input checked="" type="checkbox"/> DELETE
NAME	BRENNINKMEYER, ROLAND M.	
STREET ADDRESS	1114 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LYON, GLENN	
STREET ADDRESS	1359 BROADWAY, SUITE 1100	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BREININ, BARTLEY J.	
STREET ADDRESS	1114 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	TEDESCHI, WILLIAM P.	
STREET ADDRESS	1114 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	GILLAN, GEORGE M.	
STREET ADDRESS	1114 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	LEVY, BRYAN	
STREET ADDRESS	1850 COLONIAL VILLAGE LANE	
CITY-ST-ZIP	LANCASTER PA	

1.1 TITLE	See Attached Listing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	See Attached Listing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	See Attached Listing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	See Attached Listing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	See Attached Listing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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)(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, with all other like empowered.

SIGNATURE:

[Signature] Asst Treasurer

1/14/99

717 391-3215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

244908-90801-35
P10704

MODERN WOMAN, INC.
Directors and Officers
November 1998

DIRECTORS

<u>Office/Title</u>	<u>Name</u>	<u>Business Address</u>
Director/ Chairman of the Board	James R. Painter	1850 Colonial Village Lane Lancaster, PA 17601
Director/ President	Glenn Lyon	1359 Broadway, Suite 1100 New York, NY 10018
Director/ Sr. Vice President	Sharon K. Longshaw	1850 Colonial Village Lane Lancaster, PA 17601
Director/ Sr. Vice President	Dennis J. Syracuse	1850 Colonial Village Lane Lancaster, PA 17601

OFFICERS

<u>Office/Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board/ CEO	James R. Painter	1850 Colonial Village Lane Lancaster, PA 17601
President/ General Merchandise Manager	Glenn Lyon	1359 Broadway, Suite 1100 New York, NY 10018
Sr. V. P. Marketing/ Assistant Treasurer	Sharon K. Longshaw	1850 Colonial Village Lane Lancaster, PA 17601
Sr. V. P. Stores	Dennis J. Syracuse	1850 Colonial Village Lane Lancaster, PA 17601
V. P. Finance/ Treasurer/Secretary	William J. Cadigan	1850 Colonial Village Lane Lancaster, PA 17601
Assistant Controller/ Assistant Treasurer	Ming Fei Jeng	1850 Colonial Village Lane Lancaster, PA 17601