

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am  
Secretary of State

04-16-2001 90273 020 \*\*\*150.00

DOCUMENT # P10704

1. Entity Name

MODERN WOMAN, INC.

Principal Place of Business

3750 STATE RD  
7813  
BENSALEM PA 19020

Mailing Address

3750 STATE RD  
7813  
BENSALEM PA 19020

2. Principal Place of Business

3742 Lamar Ave

Suite, Apt. #, etc.

3. Mailing Address

3742 Lamar Ave

Suite, Apt. #, etc.

City & State

Memphis TN

City & State

Memphis TN

4. FEI Number

95-2632868

Applied For

Not Applicable

Zip

38118

Country

USA

Zip

38118

Country

USA

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP  
NAME LYON, GLENN  
STREET ADDRESS 1359 BROADWAY, SUITE 1100  
CITY-ST-ZIP NEW YORK NY ☒ Delete

TITLE D  
NAME LYON, GLENN  
STREET ADDRESS 1359 BROADWAY STE 1100  
CITY-ST-ZIP NEW YORK NY 10018 ☒ Delete

TITLE D  
NAME LONGSHAW, SHARON K  
STREET ADDRESS 1850 COLONIAL VILLAGE LANE  
CITY-ST-ZIP NEW YORK NY 10018 ☒ Delete

TITLE D  
NAME SYRACUSE, DENNIS  
STREET ADDRESS 1850 COLONIAL VILLAGE LANE  
CITY-ST-ZIP NEW YORK NY 17601 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE President  
NAME Diane V. Mosel  
STREET ADDRESS 3742 Lamar Ave  
CITY-ST-ZIP Memphis TN 38118 ☐ Change ☒ Addition

TITLE Exec. Vice Pres  
NAME E. Glenn Ireland  
STREET ADDRESS 3742 Lamar Ave  
CITY-ST-ZIP Memphis TN 38118 ☐ Change ☒ Addition

TITLE Vice Pres/Sec/Treas.  
NAME Dorothy M. Dawson  
STREET ADDRESS 3742 Lamar Ave  
CITY-ST-ZIP Memphis TN 38118 ☐ Change ☒ Addition

TITLE CEO/Chairman/Director  
NAME Dorrit J. Bern  
STREET ADDRESS 450 Winks Lane  
CITY-ST-ZIP Bensalem PA 19020 ☐ Change ☒ Addition

TITLE Exec Vice Pres/Director  
NAME Eric M. Specter  
STREET ADDRESS 450 Winks Lane  
CITY-ST-ZIP Bensalem PA 19020 ☐ Change ☒ Addition

TITLE Vice Pres/Asst Sec/Director  
NAME Linda M. Madway  
STREET ADDRESS 450 Winks Lane  
CITY-ST-ZIP Bensalem PA 19020 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

Date

901-363-3900

Daytime Phone #

CR2E034 (10/00)

MODERN WOMAN, INC  
OFFICERS

Attach Doc # P10704  
D0037381

| <u>OFFICE</u>                                    | <u>NAME</u>         | <u>ADDRESS</u>                         |
|--|---------------------|--|
| CEO/Chairman/Director                            | Dorrit J. Bern      | 450 Winks Lane<br>Bensalem, PA 19020   |
| President  | Diane V. Missel     | 3742 Lamar Avenue<br>Memphis, TN 38118 |
| Executive Vice President                         | E. Glenn Irelan     | 3742 Lamar Avenue<br>Memphis, TN 38118 |
| Executive Vice President/<br>Assistant Secretary | Colin D. Stern      | 450 Winks Lane<br>Bensalem, PA 19020   |
| Executive Vice President/<br>Director            | Eric M. Specter     | 450 Winks Lane<br>Bensalem, PA 19020   |
| Executive Vice President                         | Anthony A. DeSabato | 450 Winks Lane<br>Bensalem, PA 19020   |
| Senior Vice President                            | Jonathon Graub      | 450 Winks Lane<br>Bensalem, PA 19020   |
| Vice President/Secretary/<br>Treasurer           | Dorothy M. Dawson   | 3742 Lamar Avenue<br>Memphis, TN 38118 |
| Vice President/Assistant<br>Secretary/Director   | Linda M. Madway     | 450 Winks Lane<br>Bensalem, PA 19020   |
| Vice President/Assistant<br>Treasurer/Director   | John J. Sullivan    | 450 Winks Lane<br>Bensalem, PA 19020   |
| Controller                                       | Mary Jeanne Becker  | 3742 Lamar Avenue<br>Memphis, TN 38118 |