

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 10 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P11687** (1)

1. Corporation Name

THE SCRANTON OUTLET CORPORATION

Principal Place of Business

LONDONTOWN BLVD.
ELDERSBURG MD 21784

Mailing Address

LONDONTOWN BLVD.
ELDERSBURG MD 21784

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1986

3a. Date of Last Report

02/16/1994

4. FEI Number

36-2956896

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	COHEN, ARNOLD
STREET ADDRESS	1332 LONDONTOWN BLVD.
CITY - ST - ZIP	ELDERSBURG MD
TITLE	S
NAME	KRELL, EDWARD
STREET ADDRESS	1332 LONDONTOWN BLVD.
CITY - ST - ZIP	ELDERSBURG MD
TITLE	PD
NAME	HILLMAN, DOUGLAS
STREET ADDRESS	1332 LONDONTOWN BLVD.
CITY - ST - ZIP	ELDERSBURG MD
TITLE	Y
NAME	MCCOMAS, LOUIS
STREET ADDRESS	LONDONTOWN BLVD.
CITY - ST - ZIP	ELDERSBURG MD
TITLE	V
NAME	FREY, EDWARD
STREET ADDRESS	1332 LONDONTOWN BLVD.
CITY - ST - ZIP	ELDERSBURG MD
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	CEO/Director	☒ Change ☒ Addition
1.2 NAME	Robert E. Gregory, Jr.	
1.3 STREET ADDRESS	99 Carolina Club Drive	
1.4 CITY - ST - ZIP	Spartanburg, SC 29306	
2.1 TITLE	Senior VP-Finance	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	President/Director	☒ Change ☒ Addition
3.2 NAME	William Crain	
3.3 STREET ADDRESS	10 Nutmeg Drive	
3.4 CITY - ST - ZIP	Greenwich, CT 06831	
4.1 TITLE	Vice President	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Secretary	☐ Change ☒ Addition
5.2 NAME	Stuart B. Fisher	
5.3 STREET ADDRESS	285 Riverside Drive Apt. 10G	
5.4 CITY - ST - ZIP	New York, NY 10025	
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if, changed, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis G. McComas, Jr. VP 4/1/95