

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90003 011 \*\*\*550.00

**DOCUMENT # P15086**

1. Entity Name

**SWANK FACTORY OUTLET STORE, INC.**

Principal Place of Business

**6 HAZEL STREET  
ATTLEBORO MA 02703**

Mailing Address

**6 HAZEL STREET  
ATTLEBORO MA 02703**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**04-1886990**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
TULIN, MARSHALL  
90 PARK AVENUE  
NEW YORK NY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
TULIN, JOHN  
90 PARK AVENUE  
NEW YORK NY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST  
KASSNER, JEROLD R  
6 HAZEL STREET  
ATTLEBORO MA 02703** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
GATELY, ARTHUR T III  
6 HAZEL STREET  
ATTLEBORO MA** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ABRAMOWITZ, MARK  
1211 AVE OF THE AMERICAS  
NEW YORK NY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
TULIN, JAMES  
90 PARK AVENUE  
NEW YORK NY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerold R. Kassner, Sr. VP, CFO

**508-222-3400  
7/13/01**

Date

Daytime Phone #

**SWANK, INC.**

Attachment # P15086

BOOK 890

**DIRECTORS**

**BUSINESS ADDRESS**

Mark Abramowitz  
Eric Luft  
John J. Macht  
James E. Tulin  
John Tulin  
Marshall Tulin  
Raymond H. Vise

Jenkins & Gilchrist Parker Chapin, LLP  
405 Lexington Ave., New York, NY 10174  
90 Park Ave., New York, NY 10016  
The Macht Group, 99 High St. 20th Fl., Boston, MA 02110  
8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258  
90 Park Avenue, New York, NY 10016  
90 Park Avenue, New York, NY 10016  
90 Park Avenue, New York, NY 10016

**OFFICERS**

**Chairman of the Board**

Marshall Tulin

90 Park Avenue, New York, NY 10016

**President**

John Tulin

90 Park Avenue, New York, NY 10016

**Senior Vice Presidents**

Paul Duckett  
Melvin Goldfeder  
Jerold R. Kassner  
Eric Luft  
William F. Rubin  
James E. Tulin

656 Joseph Warner Blvd., Taunton, MA 02780  
90 Park Ave., New York, NY 10016  
6 Hazel St., Attleboro, MA 02703  
90 Park Ave., New York, NY 10016  
250 Spring St., NW, Atlanta, GA 30303  
8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258

**Vice Presidents**

William Barry Heuser  
Jennifer Cowan Heuser  
Arthur T. Gately, III  
Robert C. Rosenberg

345 Ely Ave., South Norwalk, CT 06854  
345 Ely Ave., South Norwalk, CT 06854  
6 Hazel St., Attleboro, MA 02703  
90 Park Ave., New York, NY 10016

**Treasurer**

Jerold R. Kassner

6 Hazel St., Attleboro, MA 02703

**Secretary**

Jerold R. Kassner

6 Hazel St., Attleboro, MA 02703