

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90027 008 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-1886990

Applied For

Not Applicable

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 \$150.00
After May 1, 2002 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 **D** ☐ Delete
 NAME **TULIN, MARSHALL**
 STREET ADDRESS **90 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **TULIN, JOHN**
 STREET ADDRESS **90 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ST** ☐ Delete
 NAME **KASSNER, JEROLD R**
 STREET ADDRESS **6 HAZEL STREET**
 CITY-ST-ZIP **ATTLEBORO MA 02703**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **GATELY, ARTHUR T III**
 STREET ADDRESS **6 HAZEL STREET**
 CITY-ST-ZIP **ATTLEBORO MA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ABRAMOWITZ, MARK**
 STREET ADDRESS **1211 AVE OF THE AMERICAS**
 CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☒ Change ☐ Addition
 NAME **Abramowitz, Mark**
 STREET ADDRESS **405 Lexington Ave.**
 CITY-ST-ZIP **New York, NY 10174**

TITLE **D** ☐ Delete
 NAME **TULIN, JAMES**
 STREET ADDRESS **90 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Jerold R. Kassner, CFO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

508-222-3400

Daytime Phone #

CR2E034 (9/01)

SWANK, INC.

Attachment

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, 14 Valley Rd., Chestnut Hill, MA 02467
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
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710792

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 656 Joseph Warner Blvd., Taunton, MA 02780
Melvin Goldfeder 90 Park Ave., New York, NY 10016
William Barry Heuser 345 Ely Ave., South Norwalk, CT 06854
Jerold R. Kassner 6 Hazel St., Attleboro, MA 02703
Eric Luft 90 Park Ave., New York, NY 10016
William F. Rubin 250 Spring St., NW, Atlanta, GA 30303
James E. Tulin 8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258

Vice Presidents

Jennifer Cowan Heuser 345 Ely Ave., South Norwalk, CT 06854
Arthur T. Gately, III 6 Hazel St., Attleboro, MA 02703
Robert C. Rosenberg 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