


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2006 8:00 am
Secretary of State

08-15-2006 90003 044 ***550.00

DOCUMENT # P15086 1. Entity Name SWANK FACTORY OUTLET STORE, INC.					
Principal Place of Business 656 JOSEPH WARNER BLVD TAUNTON, MA 02780			Mailing Address 656 JOSEPH WARNER BLVD TAUNTON, MA 02780		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 04-1886990	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TULIN, MARSHALL 90 PARK AVENUE NEW YORK, NY	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TULIN, JOHN 90 PARK AVENUE NEW YORK, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTS KASSNER, JEROLD R 6 HAZEL STREET ATTLEBORO, MA 02703	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GATELY, III, ARTHUR T 6 HAZEL STREET ATTLEBORO, MA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUFT, ERIC 90 PARK AVE NEW YORK, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TULIN, JAMES E 8800 N GAINES CTR DT, 2ND FL, STE 278 SCOTTSDALE, AZ 85258	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 656 Joseph Warner Blvd Taunton, MA 02780				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 656 Joseph Warner Blvd Taunton, MA 02780				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an affidavit with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date: _____ Daytime Phone #: _____					

ATTACHMENT

SWANK, INC.

40101557
#P15086

DIRECTORS

John Tulin
James E. Tulin
Eric P. Luft
Raymond Vise
John J. Macht

BUSINESS ADDRESS

90 Park Ave, New York, NY 10016
8800 N. Gainey Ctr. Dr., 2nd Fl, Ste.278, Scottsdale, AZ 85258
90 Park Ave, New York, NY 10016
8 El Paseo, Irvine, CA 92715
The Macht Group, 14 Valley Rd., Chestnut Hill, MA 02467

EXECUTIVE OFFICERS

President

John Tulin

90 Park Ave, New York, NY 10016

Senior Vice Presidents

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

656 Joseph Warner Blvd., Taunton, MA 02780
90 Park Ave, New York, NY 10016
656 Joseph Warner Blvd., Taunton, MA 02780
90 Park Ave, New York, NY 10016
8800 N. Gainey Ctr. Dr., 2nd Fl, Ste.278, Scottsdale, AZ 85258

Treasurer

Jerold R. Kassner

656 Joseph Warner Blvd., Taunton, MA 02780

Secretary

Jerold R. Kassner

656 Joseph Warner Blvd., Taunton, MA 02780

OFFICERS

Senior Vice President

William F. Rubin

250 Spring St., NW, Atlanta, GA 30303

Vice President

Arthur T. Gately, III

656 Joseph Warner Blvd., Taunton, MA 02780