

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90133 018 ***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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**D
TULIN, MARSHALL
90 PARK AVENUE
NEW YORK NY** ☐ Delete

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DDIRECTOR
LUFT, ERIC
90 PARK AVENUE
NEW YORK NY** ☐ Change ☒ Addition

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

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

12. 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 10 or Block 11 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, SSr.VP, CFO

1/17/03

Date

Daytime Phone #

CR2E034 (10/02)

SWANK, INC.

Alfa Chiment

P15086

3300670

DIRECTORS

BUSINESS ADDRESS

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

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
8 El Paseo, Irvine, CA 92715

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
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

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