

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90088 048 ***158.75

DOCUMENT # P17048

1. Entity Name
MOTHERS WORK, INC.



Principal Place of Business
456 NORTH FIFTH ST
PHILADELPHIA, PA 19123 US

Mailing Address
456 NORTH FIFTH ST
PHILADELPHIA, PA 19123 US

94029505



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3045573

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/D
MATTHIAS, DAN W
456 N. FIFTH STREET
PHILADELPHIA, PA 19123 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MATTHIAS, REBECCA C
456 N. FIFTH STREET
PHILADELPHIA, PA 19123 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KRELL, EDWARD M
456 NORTH FIFTH STREET
PHILADELPHIA, PA 19123 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SWARTZ, CRAIG A
456 NORTH FIFTH ST
PHILADELPHIA, PA 19123 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/D and Secretary
Matthias, Dan W
456 N Fifth Street
Philadelphia, PA 19123 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
see attached ☐ Change ☒ Addition

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

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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

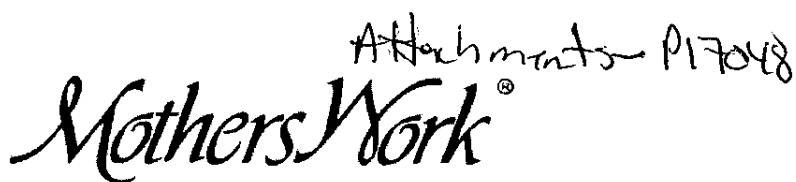
Arthur J Miller, CAO

3/10/04

215-873-2200

Date

Daytime Phone #



456 North Fifth Street, Philadelphia, PA. 19123
(215) 873-2200 Fax (215) 625-6924

DIRECTORS

Name

Address

Dan W. Matthias
(Chairman of the Board)
Term expires 2007

456 N. 5th Street
Philadelphia, PA 19123

Rebecca C. Matthias
(President)
Term expires 2005

456 N. 5th Street
Philadelphia, PA 19123

David Schlessinger
Term expires 2005

Five Below
1616 Walnut Street
Suite 1600
Philadelphia, PA 19103

Joseph Goldblum
Term expires 2005

Goldblum & Hess
Jenkintown Plaza
Suite 380
101 Greenwood Avenue
Jenkintown, PA 19046

Elam M. Hitchner III
(Audit)
Term expires 2007

Pepper Hamilton, LLP
3000 Two Logan Square
18 & Arch Streets
Philadelphia, PA 19103-2799

William A. Schwartz
(Audit)
Term expires 2006

U.S. Vision
1 Harmon Drive
Blackwood, NJ 08012

Stanley C. Tuttleman
(Audit)
Term expires 2006

Tuttson Capital Corp.
349 Montgomery Avenue
Bala Cynwyd, PA 19004



456 North Fifth Street, Philadelphia, PA. 19123
(215) 873-2200 Fax (215) 625-6925

OFFICERS

Dan W Matthias-Chief Executive Officer / Secretary

Address: 456 North 5th Street
Philadelphia, PA 19123

Rebecca C. Matthias- Chief Operating Officer

Address: 456 North 5th Street
Philadelphia, PA 19123

David Mangini- Executive VP- Product and Marketing

Address: 456 North 5th Street
Philadelphia, PA 19123

Edward Krell- Chief Financial Officer / Executive VP- Finance

Address: 456 North 5th Street
Philadelphia, PA 19123

Rick Adelman- Vice President-Sourcing and Technical Design

Address: 456 North 5th Street
Philadelphia, PA 19123

Stuart Leibach- Vice President-Construction & Maintenance

Address: 456 North 5th Street
Philadelphia, PA 19123

Vana Longwell- President- Motherhood Maternity

Address: 456 North 5th Street
Philadelphia, PA 19123

Sheryl L. Roth Rogers-Vice President-Marketing

Address: 456 North 5th Street
Philadelphia, PA 19123

Deborah Defusco- Vice President-Mimi Maternity

Address: 456 North 5th Street
Philadelphia, PA 19123

William Schroeder, Jr.- Vice President and Chief Information Officer

Address: 456 North 5th Street
Philadelphia, PA 19123

Edward L. Tress- Vice President-Real Estate

Address: 456 North 5th Street
Philadelphia, PA 19123

Arthur J. Miller- Chief Accounting Officer

Address: 456 North 5th Street
Philadelphia, PA 19123

Paul Schectman- Senior Vice President of Distribution

Address: 456 North 5th Street
Philadelphia, PA 19123

Michael Catania- Vice President - Planning and Allocation

Address: 456 North 5th Street
Philadelphia, PA 19123

Craig Swartz-Vice President-Law and General Counsel

Address: 456 N. 5th Street
Philadelphia, PA 19123

Neil Cohen - Vice President of H/R

Address: 456 North 5th Street
Philadelphia, PA 19123

Judd Tirnauer- Vice President-Financial Planning & Analysis

Address: 456 North 5th Street
Philadelphia, PA 19123

TBD - Vice President - Logistics

Address: 456 North 5th Street
Philadelphia, PA 19123

TBD - Vice President - Stores

Address: 456 North 5th Street
Philadelphia, PA 19123