

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17048

FILED
Apr 24, 2012
Secretary of State

Entity Name: DESTINATION MATERNITY CORPORATION

Current Principal Place of Business:

456 NORTH FIFTH ST
PHILADELPHIA, PA 19123 US

New Principal Place of Business:

456 N. 5TH ST.
PHILADELPHIA, PA 19123 US

Current Mailing Address:

456 NORTH FIFTH ST
PHILADELPHIA, PA 19123 US

New Mailing Address:

456 N. 5TH ST.
PHILADELPHIA, PA 19123 US

FEI Number: 13-3045573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KRELL, EDWARD M
Address: 456 N. FIFTH STREET
City-St-Zip: PHILADELPHIA, PA 19123

Title: D
Name: KAVANAGH, ANNE T
Address: 456 N. FIFTH STREET
City-St-Zip: PHILADELPHIA, PA 19123

Title: TSVP
Name: TIRNAUER, JUDD P
Address: 456 NORTH FIFTH STREET
City-St-Zip: PHILADELPHIA, PA 19123 US

Title: SVP
Name: MASCIANTONIO, RONALD J
Address: 456 NORTH FIFTH ST
City-St-Zip: PHILADELPHIA, PA 19123 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUDD P. TIRNAUER

TSVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date