

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18425
1. Corporation Name
Baby Superstore, Inc.

Principal Place of Business
395 West Passaic St.
Rockelle Park, NJ 07062
USA

Mailing Address
395 West Passaic St.
Rockelle Park, NJ 07062
USA

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 3/14/1988	3a. Date of Last Report 3/18/96
4. FEI Number 57-052-7831	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
GT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number s Not Acceptable)
83 300002202243
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO/Dir	NAME	Tate, Jack P.	STREET ADDRESS	1201 Woods Chapel Rd.	CITY-ST-ZIP	Duncan, SC 29334	☒ DELETE
TITLE	Pres./Dir	NAME	Roberson, Linda M.	STREET ADDRESS	1201 Woods Chapel Rd.	CITY-ST-ZIP	Duncan, SC 29334	☒ DELETE
TITLE	CEO/Dir	NAME	Jodi	STREET ADDRESS	1201 Woods Chapel Rd.	CITY-ST-ZIP	Duncan, SC 29334	☒ DELETE
TITLE	Dir.	NAME	Howard, Robert	STREET ADDRESS	1301 Gervais St.	CITY-ST-ZIP	Columbia, SC	☒ DELETE
TITLE	Dir.	NAME	Langore, Kenneth	STREET ADDRESS	375 Park Ave. STE-2205	CITY-ST-ZIP	New York, NY 10152	☒ DELETE
TITLE	Dir.	NAME	Teague, Thomas	STREET ADDRESS	845 Charlols Blvd.	CITY-ST-ZIP	Winston Salem, SC 27103	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

11 TITLE	CEO/Dir	NAME	Goldstein, Michael	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition
21 TITLE	Pres/Dir	NAME	Nakasone, Robert	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition
31 TITLE	CEO/Dir	NAME	Lipschitz, Louis	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition
41 TITLE	VP	NAME	Milbr, Michael	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition
51 TITLE	Secu	NAME	Weiss, Andre	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition
61 TITLE	Asst Secu	NAME	Tiplits, Steven	STREET ADDRESS	395 West Passaic St.	CITY-ST-ZIP	Rockelle Park, NJ 07062	☐ Change ☒ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven Tiplits (201) 308-5515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

Baby Superstore, Inc.

395 West Passaic Street, Rochelle Park, NJ 07662

Michael Goldstein 118-32-5857
Robert C. Nakasone 555-68-8358
Louis Lipschitz 077-36-8232

Director, Vice Chairman and Chief Executive Officer
Director, President and Chief Operating Officer
Director, Executive Vice President - Finance and
Chief Financial Officer, Assistant Secretary

Roger C. Gaston
Michael P. Miller 060-32-1043
Gayle C. Aertker 433-98-7799
Michael J. Corrigan 131-36-2749
Richard N. Cudrin 122-34-0987

Senior Vice President - Human Resources
Senior Vice President - Real Estate
Vice President - Real Estate
Vice President - Compensation and Benefits
Vice President - Human Resources U.S. Toy Stores and
Corporate Employee Relations

Jon W. Kimmins 234-92-2731
Joseph J. Lombardi 158-64-7573
Eric A. Swartwood 152-38-2860
Michael L. Tumolo 127-36-1060
Peter W. Weiss 057-36-0402
Andre Weiss 069-49-6899
Steven Taplits 075-42-0055

Vice President - Treasurer, Assistant Secretary
Vice President - Controller
Vice President - Architecture and Construction
Vice President - Counsel, Assistant Secretary
Vice President - Taxes, Assistant Secretary
Secretary (Partner, Schulte Roth & Zabel)
Assistant Secretary

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