

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 12:25

DOCUMENT # P20089 (9)

1. Corporation Name

THE CHILDREN'S PLACE RETAIL STORES, INC.

Principal Place of Business

Mailing Address

25 RIVERSIDE DRIVE
PINE BROOK NJ 07058

1 DODGE DRIVE
WEST CALDWELL NJ 37006
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/18/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1241495

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

2. Principal Place of Business

21 1 DODGE DRIVE

2a. Mailing Address

26 1 DODGE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WEST CALDWELL NJ

City & State

28 WEST CALDWELL NJ

Zip

24 07006

Country

25 USA

Zip

29 07006

Country

30 ESSEX

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 305
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

(Signature typed or printed name of registered agent and the corporation)

(If not Registered Agent, signature required above immediately)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	COO
NAME	SILVER, STAN
STREET ADDRESS	1 DODGE DRIVE
CITY, ST, ZIP	WEST CALDWELL NJ
TITLE	C
NAME	DABAH, EZRA
STREET ADDRESS	ONE DODGE DRIVE
CITY, ST, ZIP	WEST CALDWELL NJ
TITLE	V
NAME	CIAMPI, MARIO
STREET ADDRESS	ONE DODGE DRIVE
CITY, ST, ZIP	WEST CALDWELL NJ
TITLE	S
NAME	WHIPPLE, LAWRENCE J
STREET ADDRESS	9 CAMPUS DRIVE
CITY, ST, ZIP	PARSIPPANY NJ
TITLE	S
NAME	UDASIN, SETH
STREET ADDRESS	ONE DODGE DRIVE
CITY, ST, ZIP	WEST CALDWELL NJ
TITLE	S
NAME	STEARNS, BETH R.
STREET ADDRESS	9 CAMPUS DRIVE
CITY, ST, ZIP	WEST CALDWELL NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	COO	☒ Change ☐ Addition
1.2 NAME	SILVER, STAN	
1.3 STREET ADDRESS	1 DODGE DRIVE	
1.4 CITY, ST, ZIP	WEST CALDWELL NJ 07006	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Seth Udasin SETH UDASIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/95 (201)227-8900

Date (Month/Year)