FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P20089** **(9)**

1. Corporation Name

THE CHILDREN'S PLACE RETAIL STORES, INC.

Principal Place of Business	Mailing Address
1 DODGE AVE WEST CALDWELL NJ 07006 US	1 DODGE DR WEST CALDWELL NJ 07006 US

3. Date Incorporated or Qualified: **07/18/1988**
3a. Date of Last Report: **03/28/1995**

2. Principal Place of Business (21): 1 DODGE DRIVE
2a. Mailing Address (26):
Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):
City & State (23):
City & State (28):
Zip (24): Country (25):
Zip (29): Country (30):

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	COO	☐ DELETE	1.1 TITLE	COO	☒ Change ☐ Addition
NAME	SILVER, STAN		1.2 NAME	SILVER, STAN	
STREET ADDRESS	1 DODGE DR		1.3 STREET ADDRESS	ONE DODGE DRIVE	
CITY-ST-ZIP	WEST CALDWELL NJ		1.4 CITY-ST-ZIP	WEST CALDWELL, NJ 07006	
TITLE	C	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DABAH, EZRA		2.2 NAME		
STREET ADDRESS	ONE DODGE DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST CALDWELL NJ		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CIAMPI, MARIO		3.2 NAME		
STREET ADDRESS	ONE DODGE DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST CALDWELL NJ		3.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	4.1 TITLE	S	☐ Change ☒ Addition
NAME	WHIPPLE, LAWRENCE J		4.2 NAME	STEVEN BALASIANO	
STREET ADDRESS	9 CAMPUS DRIVE		4.3 STREET ADDRESS	ONE DODGE DRIVE	
CITY-ST-ZIP	PARSIPPANY NJ		4.4 CITY-ST-ZIP	WEST CALDWELL, NJ 07006	
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	UDASIN, SETH		5.2 NAME		
STREET ADDRESS	ONE DODGE DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	WEST CALDWELL NJ		5.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	6.1 TITLE	S	☐ Change ☒ Addition
NAME	STEARNS, BETH R.		6.2 NAME	GERALD MODELL.	
STREET ADDRESS	9 CAMPUS DRIVE		6.3 STREET ADDRESS	10 ROCKEFELLER PLAZA	
CITY-ST-ZIP	WEST CALDWELL NJ		6.4 CITY-ST-ZIP	NEW YORK, NY 10020	

CR2E034 (12/95)

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 119.07(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 607, 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 4/25/96 (201)227-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #