

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

FILED

May 09 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 # **P20089**
1. Corporation Name
THE CHILDREN'S PLACE RETAIL STORES, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business 21 1 DODGE DRIVE Suite, Apt. #, etc.	2a. Mailing Address 26 1 DODGE DRIVE Suite, Apt. #, etc.
22 City & State 23 WEST CALDWELL, NJ	27 City & State 28 WEST CALDWELL, NJ
24 Zip 07006	25 Country USA
29 Zip 07006	30 Country USA

3. Date Incorporated or Qualified 7/18/88	3a. Date of Last Report 4/28/96
4. FEI Number 31-1841495	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 ST
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) 300002186273
83 City ***165.00
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 _____ (NOTE: Registered Agent signature required when relistings) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	P STANLEY SILVER
STREET ADDRESS		1.3 STREET ADDRESS	1 DODGE DRIVE
CITY - ST - ZIP		1.4 CITY - ST - ZIP	WEST CALDWELL, NJ 07006
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	VP MARIO CIAMPI
STREET ADDRESS		2.3 STREET ADDRESS	1 DODGE DRIVE
CITY - ST - ZIP		2.4 CITY - ST - ZIP	WEST CALDWELL, NJ 07006
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	S STEVEN BALASIANO
STREET ADDRESS		3.3 STREET ADDRESS	1 DODGE DRIVE
CITY - ST - ZIP		3.4 CITY - ST - ZIP	WEST CALDWELL, NJ 07006
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	S T S SETH UDASIN
STREET ADDRESS		4.3 STREET ADDRESS	1 DODGE DRIVE
CITY - ST - ZIP		4.4 CITY - ST - ZIP	WEST CALDWELL, NJ 07006
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	D STANLEY SILVERSTEIN
STREET ADDRESS		5.3 STREET ADDRESS	730 5TH AVE, 8TH FLOOR
CITY - ST - ZIP		5.4 CITY - ST - ZIP	NY, NY 10019
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	D DAVID ODDI
STREET ADDRESS		6.3 STREET ADDRESS	667 MADISON AVE
CITY - ST - ZIP		6.4 CITY - ST - ZIP	NY, NY 10021

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: **SETH UDASIN** **4/29/97** (20)227-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)