

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P20089** (9)
1. Corporation Name
THE CHILDREN'S PLACE RETAIL STORES, INC.



Principal Place of Business 1 DODGE DRIVE WEST CALDWELL NJ 07006 US	Mailing Address 1 DODGE DRIVE WEST CALDWELL NJ 07006 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1 DODGE DRIVE Suite, Apt. #, etc. WEST CALDWELL, NJ City & State 07006 Zip USA Country		2a. Mailing Address 1 DODGE DRIVE Suite, Apt. #, etc. WEST CALDWELL, NJ City & State 07006 Zip USA Country		3. Date Incorporated or Qualified 07/18/1988
21		26		4. FEI Number 31-1241495
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
25		30		10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 305
NORTH MIAMI BEACH FL 33162**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

14. I 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 _____

CR2E034 (10/97)

THE CHILDREN'S PLACE RETAIL STORES, INC.

FEDERAL ID# 31-1241495

OFFICERS:

STANLEY SILVER	PRESIDENT	1 DODGE DRIVE WEST CALDWELL, NJ 07006
MARIO CIAMPI	VICE PRESIDENT	1 DODGE DRIVE WEST CALDWELL, NJ 07006
STEVEN BALASIANO	SECRETARY	1 DODGE DRIVE WEST CALDWELL, NJ 07006
SETH UDASIN	TREASURER/ ASSISTANT SECRETARY	1 DODGE DRIVE WEST CALDWELL, NJ 07006

DIRECTORS:

STANLEY SILVERSTEIN	C/O NINA FOOTWEAR CORP 730 5TH AVENUE, 8TH FLOOR NEW YORK, NY 10019
EZRA DABAH	C/O THE CHILDREN'S PLACE RETAIL STORES, INC. 1 DODGE DRIVE WEST CALDWELL, NJ 07006
STANLEY SILVER	C/O THE CHILDREN'S PLACE RETAIL STORES, INC. 1 DODGE DRIVE WEST CALDWELL, NJ 07006
DAVID ODDI	C/O SAUNDERS KARP & CO. 667 MADISON AVENUE NEW YORK, NY 10021
JOHN MEORUE	C/O SAUNDERS KARP & CO. 667 MADISON AVENUE NEW YORK, NY 10021