2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 07, 2000 8:00 am
Secretary of State
07-07-2000 90461 050 ***150.00

DOCUMENT # P20089

1. Entity Name
THE CHILDREN'S PLACE RETAIL STORES, INC.

Principal Place of Business
915 SECAUCUS RD.
SECAUCUS, NJ 07094

Mailing Address
915 SECAUCUS RD.
SECAUCUS, NJ 07094

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
915 SECAUCUS ROAD	915 SECAUCUS ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SECAUCUS, NJ	City & State: SECAUCUS, NJ
Zip: 07094 Country: HUDSON	Zip: 07094 Country: HUDSON

4. FEI Number 31-1241495 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E031

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Seth Udasin 6/29/00 201-558-2409
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
D# 1280085
0006820

THE CHILDREN'S PLACE RETAIL STORES, INC. **FEDERAL ID# 31-1241495**

OFFICERS:

POSITION VACANT	PRESIDENT	
MARIO CIAMPI	VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409
STEVEN BALASIANO	SECRETARY	915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409
SETH UDASIN	TREASURER/ ASSISTANT SECRETARY	915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409

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. 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409
SALLY FRAME KASAKS	C/O THE CHILDREN'S PLACE RETAIL STORES, INC. 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409
DAVID ODDI	C/O SAUNDERS KARP & CO. 667 MADISON AVENUE NEW YORK, NY 10021
JOHN MEGRUE	C/O SAUNDERS KARP & CO. 667 MADISON AVENUE NEW YORK, NY 10021