

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20089

1. Entity Name

THE CHILDREN'S PLACE RETAIL STORES, INC.

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90120 013 ***150.00

Principal Place of Business

915 SECAUCUS ROAD
SECAUCUS NJ 07094
US

Mailing Address

915 SECAUCUS ROAD
SECAUCUS NJ 07094
US

00044987



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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 STREET
STE 305
MIAMI FL 33162

7. Name and Address of New Registered Agent

Name

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

9200 SOUTH DADELAND BLVD-SUITE 508

City **MIAMI**

Zip Code **33156**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE	P	☒ Delete
NAME	SILVER, STAN	
STREET ADDRESS	1 DODGE DR	
CITY-ST-ZIP	WEST CALDWELL NJ 07006	
TITLE	VP	☐ Delete
NAME	CIAMPI, MARIO	
STREET ADDRESS	ONE DODGE DRIVE	
CITY-ST-ZIP	WEST CALDWELL NJ 07006	
TITLE	S	☐ Delete
NAME	BALASIANO, STEVEN	
STREET ADDRESS	1 DODGE DRIVE	
CITY-ST-ZIP	WEST CALDWELL NJ 07006	
TITLE	TS	☐ Delete
NAME	UDASIN, SETH	
STREET ADDRESS	1 DODGE DRIVE	
CITY-ST-ZIP	WEST CALDWELL NJ 07006	
TITLE	D	☐ Delete
NAME	STANLEY, SILVERSTEIN	
STREET ADDRESS	730 5TH AVE, 8TH FLOOR	
CITY-ST-ZIP	NY NY 10019	
TITLE	D	☐ Delete
NAME	ODDI, DAVID	
STREET ADDRESS	667 MADISON AVE	
CITY-ST-ZIP	NY NY 10021	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	EZRA DABAH	
STREET ADDRESS	915 SECAUCUS ROAD	
CITY-ST-ZIP	SECAUCUS, NJ 07094	
TITLE		☒ Change ☐ Addition
NAME	915 SECAUCUS ROAD	
STREET ADDRESS	SECAUCUS, NJ 07094	
CITY-ST-ZIP		☒ Change ☐ Addition
NAME	915 SECAUCUS ROAD	
STREET ADDRESS	SECAUCUS, NJ 07094	
CITY-ST-ZIP		☒ Change ☐ Addition
NAME	915 SECAUCUS ROAD	
STREET ADDRESS	SECAUCUS, NJ 07094	
CITY-ST-ZIP		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10.00)

THE CHILDREN'S PLACE RETAIL STORES, INC.

FEDERAL ID# 31-1241495

Attachment

OFFICERS:

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

#72 0089
D0044987

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