

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90015 013 ***150.00

DOCUMENT # P20089

1. Entity Name

THE CHILDREN'S PLACE RETAIL STORES, INC.

Principal Place of Business

**915 SECAUCUS ROAD
 SECAUCUS NJ 07094
 US**

Mailing Address

**915 SECAUCUS ROAD
 SECAUCUS, NJ 07094
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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.
 9200 SOUTH DADELAND BLVD SUITE 508
 MIAMI FL 33156**

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

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, 2002 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	P DABAH, EZRA 915 SECAUCUS ROAD SECAUCUS NJ 07094	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIAMPI, MARIO 915 SECAUCUS ROAD SECAUCUS NJ 07094	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS NJ 07094	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS UDASIN, SETH 915 SECAUCUS ROAD SECAUCUS NJ 07094	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANLEY, SILVERSTEIN 730 5TH AVE, 8TH FLOOR NY NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ODDI, DAVID 667 MADISON AVE NY NY 10021	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Seth Udasin **Seth Udasin**

Date

Daytime Phone #

4/24/02 201-558-2409

CR2E034 (9/01)