

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90236 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**

J4U01330

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

04192004 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DABAH, EZRA 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIAMPI, MARIO 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS UDASIN, SETH 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANLEY, SILVERSTEIN C/O NINA FOOTWEAR CORP, 730 AVE 8TH FL NY, NY, 10019 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ODDI, DAVID C/O SAUNDERS KARP & CO, 667 MADISON AVE NY, NY 10021 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEAL GOLDBERG ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Seth Udasin Seth Udasin 4/20/04 201-558-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

THE CHILDREN'S PLACE RETAIL STORES, INC.

FEDERAL ID# 31-1241495

#P20089

OFFICERS:

PRESIDENT	NEAL GOLDBERG	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

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
MALCOLM ELVEY	COLLABORATIVE CAPITAL 317 MADISON AVE, SUITE 210 NEW YORK, NY 10017