

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90021 030 ***550.00

DOCUMENT # P20089		
1. Entity Name THE CHILDREN'S PLACE RETAIL STORES, INC.		

40128971



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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07302007 Chg-P CR2E034 (12/06)

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		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLDBERG, NEAL 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP FINANCE ADMIN RILEY, SUSAN 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DABAH, EZRA 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition
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 KASAKS, SALLY FRAME 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEGRUE, JOHN C/O SAUNDERS KARP & CO., 667 MADISON AVE NY, NY 10021 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROVITZ, CHARLES 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELVEY MALCOLM 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCH, ROBERT 915 SECAUCUS ROAD SECAUCUS, NJ 07094-2409 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ Date **8/1/07** Daytime Phone # **(201)558-2400**

**THE CHILDREN'S PLACE
DIRECTORS/EXECUTIVE OFFICERS LIST - 2007**

ATTACHMENT
40128971

#P20089

DIRECTORS

EZRA DABAH
SALLY FRAME KASAKS
CHARLES CROVITZ
MALCOLM ELVEY
BOB FISCH
STANLEY SILVERSTEIN
JAMES GOLDMAN

EXECUTIVE OFFICERS

EZRA DABAH	CEO
NEAL GOLDBERG	PRESIDENT
TARA POSELEY	PRESIDENT - DISNEY STORE NA
SUSAN RILEY	EXECUTIVE VICE PRESIDENT, FINANCE AND ADMINISTRATION
MARK ROSE	SR VICE PRESIDENT
RICHARD FLAKS	SR VICE PRESIDENT
LENWOOD ROSS	ASSISTANT SECRETARY
ADRIENNE URBAN	ASSISTANT SECRETARY

Corporate Secretary's Office

LENWOOD ROSS	RICHARD FRECKER
Assistant Secretary	Corporate Counsel
lross@childrensplace.com	rfrecker@childrensplace.com
Phone: 201.902.2204	Phone: 201.453.7162
Fax: 201.558.2840	Fax: 201.558.2840

CORPORATE OFFICES

THE CHILDREN'S PLACE, 915 SECAUCUS ROAD, SECAUCUS, NJ 07094	(201) 558-2400
DISNEY STORE, 443 S. RAYMOND AVENUE, PASADENA, CA 91105	(626) 773-5100