

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

07-28-2008 90028 035 ***550.00

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07182008 Chg-P CR2E034 (12/06)

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 31-1241495 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- SEE ATTACHED - <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DABAH, EZRA 915 SECAUCUS ROAD SECAUCUS, NJ 070942409 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANLEY, SILVERSTEIN C/O NINA FOOTWEAR CORP, 730 AVE 8TH FL NY, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPA RILEY, SUSAN 915 SECAUCUS RD SECAUCUS, NJ 07094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCH, ROBERT 915 SECAUCUS RD SECAUCUS, NJ 07094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELVEY, MALCOLM 915 SECAUCUS RD SECAUCUS, NJ 07094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: RICHARD PARADISE 7/21/08 (201)558-2400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

THE CHILDREN'S PLACE RETAIL STORES, INC.
FEIN # 31-1241495

60045366
P20089

OFFICERS

TITLE

ADDRESS

CHARLES CROVITZ	INTERIM CEO	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
SUSAN RILEY	EXECUTIVE VP, FINANCE & ADMIN.	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
PATRICIA GRAY	SR. VP, GENERAL COUNSEL & SECRETARY	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
RICHARD PARADISE	CFO	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
LENWOOD ROSS	ASSISTANT SECRETARY	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
ADRIENNE URBAN	TREASURER	915 SECAUCUS ROAD, SECAUCUS, NJ 07094

DIRECTORS

EZRA DABAH	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
SALLY FRAME KASAKS	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
CHARLES CROVITZ	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
MALCOLM ELVEY	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
ROBERT FISCH	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
STANLEY SILVERSTEIN	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
JOSEPH ALUTTO	915 SECAUCUS ROAD, SECAUCUS, NJ 07094
LOUIS LIPSCHITZ	915 SECAUCUS ROAD, SECAUCUS, NJ 07094