

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P20089

FILED  
Oct 07, 2014  
Secretary of State

**Entity Name:** THE CHILDREN'S PLACE, INC.

**Current Principal Place of Business:**

500 PLAZA DRIVE  
SECAUCUS, NJ 07094 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 PLAZA DRIVE  
SECAUCUS, NJ 07094 US

**New Mailing Address:**

**FEI Number:** 31-1241495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:** CONNIE WOOD

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** ELFERS, JANE  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094 US

**Title:** SEC  
**Name:** COST, BRADLEY  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094 US

**Title:** TREA  
**Name:** WOOD, JEFFREY  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094

**Title:** D  
**Name:** MATTHEWS, NORMAN  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094

**Title:** D  
**Name:** ALUTTO, JOSEPH  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094

**Title:** VP  
**Name:** SCARPA, MICHAEL  
**Address:** 500 PLAZA DRIVE  
**City-St-Zip:** SECAUCUS, NJ 07094

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** JEFFREY WOOD

TREA

10/07/2014

Electronic Signature of Signing Officer or Director

Date