

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91336 011 ***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

4. FEI Number **31-1241495**

Applied For
Not Applicable

Zip Country

Zip Country

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

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI FL 33156**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **P** ☐ Delete
NAME **DABAH, EZRA**
STREET ADDRESS **915 SECAUCUS ROAD**
CITY-ST-ZIP **SECAUCUS NJ 07094**

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **CIAMPI, MARIO**
STREET ADDRESS **915 SECAUCUS ROAD**
CITY-ST-ZIP **SECAUCUS NJ 07094**

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

TITLE **S** ☐ Delete
NAME **BALASIANO, STEVEN**
STREET ADDRESS **915 SECAUCUS ROAD**
CITY-ST-ZIP **SECAUCUS NJ 07094**

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

TITLE **TS** ☐ Delete
NAME **UDASIN, SETH**
STREET ADDRESS **915 SECAUCUS ROAD**
CITY-ST-ZIP **SECAUCUS NJ 07094**

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

TITLE **D** ☐ Delete
NAME **STANLEY, SILVERSTEIN**
STREET ADDRESS **730 5TH AVE, 8TH FLOOR**
CITY-ST-ZIP **NY NY 10019**

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

TITLE **D** ☐ Delete
NAME **ODDI, DAVID**
STREET ADDRESS **667 MADISON AVE**
CITY-ST-ZIP **NY NY 10021**

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

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** **4/18/03** **201-558-2409**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

THE CHILDREN'S PLACE RETAIL STORES, INC.

FEDERAL ID# 31-1241495

OFFICERS:

PRESIDENT	EZRA DABAH	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