


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90035 032 \*\*\*150.00

<b>DOCUMENT # P35725</b> 1. Entity Name <b>JONES RETAIL CORPORATION</b>	
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Principal Place of Business ATTN: <del>Tax Dept</del> <i>Tax Dept</i> 180 RITTENHOUSE CIRCLE, KEYSTONE PARK BRISTOL, PA 19007 US	Mailing Address ATTN: <del>Tax Dept</del> <i>Tax Dept</i> 180 RITTENHOUSE CIRCLE, KEYSTONE PARK BRISTOL, PA 19007 US
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40011769



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number 23-2256563	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when removing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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	S DANSKY, IRA M 115 DUNDEE DRIVE STAMFORD, CT 06903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> <i>Ira M. Dansky</i> <i>1411 Broadway</i> <i>New York, NY 10018</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DONNALLEY, JOSEPH T 1837 THORNBURY DR MAPLE GLEN, PA 19002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Assistant Secretary</i> <i>Joseph T. Donnalley</i> <i>180 Rittenhouse</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DIPUMA, GLORIA W 1129 WESTCHESTER CIRCLE WHITE PLAINS, NY 10604 <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	V CARD, WESLEY R 53 PAINE AVENUE PRIDES CROSSING, MA 01965 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> <i>Wesley R. Card</i> <i>1411 Broadway</i> <i>New York, NY 10018</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FARRELL, PATRICK M. 1420 BARTON DR FT WASHINGTON, PA 19034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP Finance &amp; Administration</i> <i>Patrick M. Farrell</i> <i>180 Rittenhouse Circle</i> <i>Bristol, PA 19007</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BROWN, RHONDA 1157 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>CEO</i> <i>Rhonda Brown</i> <i>1129 Westchester Ave.</i> <i>White Plains, NY 10604</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/2005 (605) 785-4000  
Date Daytime Phone #

# ATTACHMENT

Jones Retail Corporation  
EIN: 23-2256563

Telephone # (215) 785-40000

400 11769  
# P35725

## Board of Directors:

### Name:

Peter Boneparth  
Rhonda Brown  
Wesley R. Card

### Office Address:

1411 Broadway, New York, NY 10018  
1129 Westchester Avenue, White Plains, NY 10604  
250 Rittenhouse Circle, Bristol, PA 19007

## Officers:

Rhonda Brown  
Chief Executive Officer

1129 Westchester Avenue  
White Plains, NY 10604

Gloria W. DiPuma  
Chief Financial Officer

1129 Westchester Avenue  
White Plains, NY 10604

Wesley R. Card  
Vice President

1411 Broadway  
New York, New York 10018

Patrick M. Farrell  
Vice President/Finance and Administration

180 Rittenhouse Circle  
Bristol, PA 19007

Stephen Troy  
Vice President of Finance

180 Rittenhouse Circle  
Bristol, PA 19007

Efthimios P. Sotos  
Treasurer

1411 Broadway  
New York, NY 10018

Ira M. Dansky  
Secretary

1411 Broadway  
New York, NY 10018

Linda Kothe  
Assistant Treasurer

180 Rittenhouse Circle  
Bristol, PA 19007

Joseph T. Donnalley  
Assistant Secretary

180 Rittenhouse Circle  
Bristol, PA 19007

Deborah A. Kurowski  
Assistant Secretary

180 Rittenhouse Circle  
Bristol, PA 19007

Beth Barban Dorfsman  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Laurie J. Gentile  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Patricia Anne Lind  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Helen Shin  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604