

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35725

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: JONES RETAIL CORPORATION

## Current Principal Place of Business:

ATTN: TOOC DEPT  
180 RITTENHOUSE CIRCLE, KEYSTONE PARK  
BRISTOL, PA 19007 US

## Current Mailing Address:

ATTN: TOOC DEPT  
180 RITTENHOUSE CIRCLE, KEYSTONE PARK  
BRISTOL, PA 19007 US

## New Principal Place of Business:

180 RITTENHOUSE CIRCLE, KEYSTONE PARK  
ATTN: TAX DEPT  
BRISTOL, PA 19007 US

## New Mailing Address:

180 RITTENHOUSE CIRCLE, KEYSTONE PARK  
ATTN: TAX DEPT  
BRISTOL, PA 19007 US

FEI Number: 23-2256563      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 32301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: DANSKY, IRA M  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: AS ( ) Delete  
Name: DONNALLEY, JOSEPH T  
Address: 180 RITTENHOUSE  
City-St-Zip: MAPLE GLEN, PA 19002

Title: CFO ( ) Delete  
Name: DIPUMA, GLORIA W  
Address: 1129 WESTCHESTER CIRCLE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP ( ) Delete  
Name: CARD, WESLEY R  
Address: 1411 BROADWAY  
City-St-Zip: PRIDES CROSSING, MA 01965

Title: VPFA ( ) Delete  
Name: FARRELL, PATRICK M.  
Address: 180 RITTENHOUSE CIRCLE  
City-St-Zip: BRISTOL, PA 19007

Title: CEO ( ) Delete  
Name: BROWN, RHONDA  
Address: 1129 WESTCHESTER AVE  
City-St-Zip: NEW YORK, NY 10018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: DONNALLEY, JOSEPH T  
Address: 180 RITTENHOUSE  
City-St-Zip: BRISTOL, PA 19007

Title: CFO (X) Change ( ) Addition  
Name: MURRAY, THOMAS M  
Address: 1129 WESTCHESTER CIRCLE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH T. DONNALLEY

AS

02/02/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date