

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35725

FILED
Apr 30, 2008
Secretary of State

Entity Name: JONES RETAIL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: BRISTOL, PA 19007

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

Title: CEO () Delete
Name: KNIGHT PECH, HEATHER
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: T,VP (X) Change () Addition
Name: DONNALLEY, JOSEPH T
Address: 180 RITTENHOUSE
City-St-Zip: BRISTOL, PA 19007

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

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

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

Title: P (X) Change () Addition
Name: COHEN, ANDREW
Address: 1129 WESTCHESTER AVE
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify 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

T,VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date