

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90186 010 ***160.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P35725			
1. Entity Name JONES RETAIL CORPORATION			
Principal Place of Business 180 RITTENHOUSE CIRCLE KEYSTONE PARK BRISTOL, PA 19007 US		Mailing Address 180 RITTENHOUSE CIRCLE KEYSTONE PARK BRISTOL, PA 19007 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 23-2256563		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
☐ CHECK HERE IF MAKING CHANGES			
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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's signature required when substituting)			
DATE _____			
FILE NOW! FEE: \$160.00 After May 1, 2003 fee will be \$500.00 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			
TITLE	SD	☐ Delete	
NAME	DANSKY, IRA M		
STREET ADDRESS	115 DUNDEE DRIVE		
CITY-ST-ZIP	STAMFORD, CT 06903		
TITLE	AS	☐ Delete	
NAME	DONNALLEY, JOSEPH T		
STREET ADDRESS	1837 THORN BURG DR		
CITY-ST-ZIP	MAPLE GLEN, PA 19002		
TITLE	P	☒ Delete	
NAME	BUERKLE, HOWARD A.		
STREET ADDRESS	412 JEFFRIES AVE		
CITY-ST-ZIP	BLACK HAVEN, NJ 08008		
TITLE	VPTD	☐ Delete	
NAME	CARD, WESLEY R		
STREET ADDRESS	3 TOFTREES CT		
CITY-ST-ZIP	PRINCETON, NJ 08540		
TITLE	VP	☐ Delete	
NAME	FARRELL, PATRICK M.		
STREET ADDRESS	1420 BARTON DR		
CITY-ST-ZIP	FT WASHINGTON, PA 19034		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☒ Addition	
NAME	Re Rhonda Brain		
STREET ADDRESS	1199 Westchester Avenue		
CITY-ST-ZIP	White Plains, NY 10604		
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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or as an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
DATE: _____ DATE			

R0003-9375-0000

Jones Retail Corporation
EIN: 23-2256563

ATTACHMENT
D35725
80087891
Telephone # (215) 785-4000

Board of Directors:

Name	Office Address	Home Address
Peter Boneparth SS# 107-50-5769	463 Seventh Avenue, New York, NY 10018	250 Briarwood Crossing, Lawrence, NY 11559
Rhonda Brown SS# 218-56-3484	1129 Westchester Avenue, White Plains, NY 10604	1 Sloanes Court, Sands Point, NY 11050
Wesley R. Card SS# 036-32-3020	250 Rittenhouse Circle, Bristol, PA 19007	3 Toftrees Court, Princeton, NJ 08540

Officers:

Rhonda Brown President and Chief Executive Officer	1129 Westchester Avenue White Plains, NY 10604	1 Sloanes Court Sands Point, NY 11050
Gloria W. DiPuma Chief Financial Officer	1129 Westchester Avenue White Plains, NY 10604	45 Tupper Drive Stamford, CT 06902
Wesley R. Card Vice President	250 Rittenhouse Circle Bristol, PA 19007	3 Toftrees Court, Princeton, NJ 08540
Patrick M. Farrell Senior Vice President/Finance and Administration	180 Rittenhouse Circle Bristol, PA 19007	1420 Barton Drive Fort Washington, PA 19034
Stephen Troy Vice President of Finance	180 Rittenhouse Circle Bristol, PA 19007	9 Red Cedar Drive Levittown, PA 19055
Efthimios P. Sotos Treasurer	1129 Westchester Avenue White Plains, NY 10604	8 Berges Avenue, 2 nd Floor Stamford, CT 06905
Ira M. Dansky Secretary	1411 Broadway New York, NY 10018	115 Dundee Drive Stamford, CT 06903
Linda Kothe Assistant Treasurer	180 Rittenhouse Circle Bristol, PA 19007	523 Cain Court Belle Mead, NJ 08502
Joseph T. Donnalley Assistant Secretary	180 Rittenhouse Circle Bristol, PA 19007	1837 Thornbury Drive Maple Glen, PA 19002
Deborah A. Kurowski Assistant Secretary	180 Rittenhouse Circle Bristol, PA 19007	609 Stony Hill Road Yardley, PA 19067
Beth Barban Hedberg Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	38 Lumanor Drive Stamford, CT 06903
Laurie J. Gentile Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	19 Tanglewild Road Chappaqua, NY 10514
Patricia Anne Lind Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	49 Newton St. Fairfield, CT 06430
Helen Shin Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	1675 York Avenue, Apartment #23G New York, NY 10128