

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001010

Entity Name: TWEEN BRANDS STORE PLANNING, INC.

Current Principal Place of Business:

8323 WALTON PARKWAY
NEW ALBANY, OH 43054

Current Mailing Address:

933 MACARTHUR BLVD.
MAHWAH, NJ 43054 US

FEI Number: 31-1694582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name HOCHMAN, ALAN P
Address 8323 WALTON PARKWAY
City-State-Zip: NEW ALBANY OH 43054

Title VP
Name CALDERWOOD, TOM
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title EVP
Name LYNCH, BRIAN
Address 8323 WALTON PARKWAY
City-State-Zip: NEW ALBANY OH 43054

Title S
Name HOLLAND, GARY S
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title TREASURER
Name KILGREN, MONICA
Address 8323 WALTON PARKWAY
City-State-Zip: NEW ALBANY OH 43054

I hereby 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 all other like empowered.

SIGNATURE: ALAN HOCHMAN

PRESIDENT

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date