2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2019
Secretary of State
9097301476CC

DOCUMENT# P17048

Entity Name: DESTINATION MATERNITY CORPORATION

Current Principal Place of Business:

232 STRAWBRIDGE DRIVE
MOORESTOWN, NJ 08057

Current Mailing Address:

232 STRAWBRIDGE DRIVE
MOORESTOWN, NJ 08057 US

FEI Number: 13-3045573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR	Title	CEO, DIRECTOR, PRESIDENT
Name	WINDAL, ANNE-CHARLOTTE	Name	RYAN, MARLA A.
Address	232 STRAWBRIDGE DRIVE	Address	232 STRAWBRIDGE DRIVE
City-State-Zip:	MOORESTOWN NJ 08057	City-State-Zip:	MOORESTOWN NJ 08057
Title	TREASURER, CHIEF ACCOUNTING OFFICER, SENIOR VICE PRESIDENT	Title	SECRETARY, SENIOR VICE PRESIDENT
Name	SCHRIVER, ROD	Name	MCCRACKEN, THOMAS
Address	232 STRAWBRIDGE DRIVE	Address	232 STRAWBRIDGE DRIVE
City-State-Zip:	MOORESTOWN NJ 08057	City-State-Zip:	MOORESTOWN NJ 08057

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: THOMAS MCCRACKEN SECRETARY 01/17/2019

Electronic Signature of Signing Officer/Director Detail — Date