

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20089

Entity Name: THE CHILDREN'S PLACE, INC.**Current Principal Place of Business:**500 PLAZA DRIVE 3RD FLOOR
SECAUCUS, NJ 07094**Current Mailing Address:**500 PLAZA DRIVE 3RD FLOOR
SECAUCUS, NJ 07094 US**FEI Number: 31-1241495****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
Name REINER, DEBBY
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title PRESIDENT, DIRECTOR, CEO
Name ELFERS, JANE T.
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name ALUTTO, JOSEPH
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name BECK, MARIA MALCOLM
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name BOLAND, ELIZABETH
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name BACHMAN, JOHN E.
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name GROMEK, JOSEPH
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title CFO, COO, VP
Name SCARPA, MICHAEL
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

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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: BRADLEY COST**SECRETARY****04/20/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name MATTHEWS, NORMAN
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title VP
Name HELM, ROBERT
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name METTLER, ROBERT E.
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094

Title SECRETARY
Name COST, BRADLEY
Address 500 PLAZA DRIVE 3RD FLOOR
City-State-Zip: SECAUCUS NJ 07094