

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CATHERINES, INC.
Company ID: 0498708
State of origin: Delaware
Formation date: 8/1/2000 12:00:00 AM
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Principal Office

933 MACARTHUR BLVD
MAHWAH, NJ 07430

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Ann Fleming	425 West Superior Street, Duluth, MN 55802
Chairman	David Jaffe	933 MacArthur Blvd. Mahwah, NJ 07430
Secretary	Gary Holland	933 MacArthur Blvd. Mahwah, NJ 07430
Vice President	Tom Calderwood	933 MacArthur Blvd. Mahwah, NJ 07430

Directors

Director	DAVID JAFFE	933 MacArthur Blvd. Mahwah NJ 07430
Director	Robb Giammatteo	933 MacArthur Blvd. Mahwah NJ 07430

Business type: Apparel and Accessory Stores

Signatures

Signature	Ann Fleming
Title	AVP Corporate Tax/Assistant Treasurer