

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	LANE BRYANT #6402, INC.
Company ID	0482120.09.99998
Date Filed	5/20/2008 3:59:51 PM
Fee	\$15.00

Principal Office

3750 STATE ROAD
ATTN: BSC TAX DEPT
BENSALEM, PA 19020

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Eric Specter	3750 State Rd Bensalem, PA 19020
Vice President	Neal Glueck	3750 State Rd Bensalem, PA 19020

Directors

Director	John Sullivan	3750 State Rd Bensalem, PA 19020
Director	Neal Glueck	3750 State Rd Bensalem, PA 19020

Signatures

Signature	Eric Specter
Title	President