

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FASHION BUG #2565, INC. |
| Company ID | 0296534.09.99999 |
| Date Filed | 5/20/2008 12:30:53 PM |
| Fee | \$15.00 |

Principal Office

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

Registered Agent

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

Officers

| | | |
|----------------|--------------------|----------------------------------|
| President | Diane Paccione | 3750 State Rd Bensalem, PA 19020 |
| Secretary | Kathleen Lieberman | 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 |
| Director | Kathleen Lieberman | 3750 State Rd Bensalem, PA 19020 |

Signatures

| | |
|------------------|----------------|
| Signature | Neal Glueck |
| Title | Vice President |