

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0470734
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: DESTINATION MATERNITY CORPORATION
Company ID: 0470734
State of origin: Delaware
Formation date: 3/10/1999 12:00:00 AM
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Principal Office

232 STRAWBRIDGE DRIVE
MOORESTOWN, NJ 08057

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Anthony M. Romano	232 Strawbridge Drive, Moorestown, NJ 08057
Secretary	Kristen D. Han	232 Strawbridge Drive, Moorestown, NJ 08057
Treasurer	David Courtright	232 Strawbridge Drive, Moorestown, NJ 08057

Directors

Director	Anthony M. Romano	232 Strawbridge Drive, Moorestown, NJ 08057
Director	Arnaud Ajdler	232 Strawbridge Drive, Moorestown, NJ 08057
Director	Michael J. Blitzer	232 Strawbridge Drive, Moorestown, NJ 08057
Director	Barry Erdos	232 Strawbridge Drive, Moorestown, NJ 08057
Director	Melissa Payner-Gregor	232 Strawbridge Drive, Moorestown, NJ 08057
Director	B. Allen Weinstein	232 Strawbridge Drive, Moorestown, NJ 08057

Signatures

Signature	Kristen D. Han
Title	Secretary