Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: JAG FOOTWEAR, ACCESSORIES AND RETAIL CORPORATION

Company ID: 0311267
State of origin: New Jersey

Formation date: 2/11/1993 12:00:00 AM Date filed: 4/22/2011 11:02:24 AM

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Principal Office

180 RITTENHOUSE CIRCLE KEYSTONE PARK BRISTOL, PA 19007

Registered Agent Name/Address

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

Current Officers

CFO Thomas M Murray 1129 Westchester Avenue, White Plains, NY 10604
President Richard Dickson 1411 Broadway, New York, NY 10018

Secretary Ira M Dansky 1411 Broadway, New York, NY 10018
Treasurer Joseph T Donnalley 180 Rittenhouse Circle, Bristol, PA 19007
Vice President Stephen C Troy 180 Rittenhouse Circle, Bristol, PA 19007

Vice President Beth Barban Dorfsman 1129 Westchester Avenue, White Plains, NY 10604

Directors

Director Ira M Dansky 1411 Broadway, New York, NY 10018
Director Wesley R Card 1411 Broadway, New York, NY 10018

Signatures

Signature JOSEPH T. DONNALLEY

Title TREASURER