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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/14/2013 2:26:42 PM

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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 Tami J Fersko 1411 Broadway, New York, NY 10018
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 Parken Dorfamen 120 Westbester Avenue White Plaine NY 180 Rittenhouse Circle Richard Parken Dorfamen 120 Westbester Avenue White Plaine NY 180 Rittenhouse Circle Richard Richa

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