

# Kentucky Secretary of State Annual Report

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<b>Company</b>	TWEEN BRANDS, INC.
<b>Company ID</b>	0294869.09.99997
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## Principal Office

ATTN: TAX DEPT  
8323 WALTON PKWY  
NEW ALBANY, OH 43054

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	Michael W Rayden	8323 Walton Parkway, New Albany, OH 43054
COO	Kenneth T Stevens	8323 Walton Parkway, New Albany, OH 43054
President	Kenneth T Stevens	8323 Walton Parkway, New Albany, OH 43054
Secretary	Kenneth T Stevens	8323 Walton Parkway, New Albany, OH 43054
Treasurer	KURT E GATTERDAM	8323 WALTON PARKWAY, NEW ALBANY, OH 43054
Vice President	Kevin R Schockling	8323 Walton Parkway, New Albany, OH 43054
Vice President	Scott M Bracale	8323 Walton Parkway, New Albany, OH 43054

## Directors

Director	Nancy Jean Kramer	343 North Front Street, Columbus, OH 43215
Director	Michael W Rayden	8323 Walton Parkway, New Albany, OH 43054
Director	David Krinsky	610 Newport Center Drive, Suite 1700, Newport Beach, CA 92660
Director	Phillip Mallott	8606 Button Bush Lane, Westerville, OH 43082
Director	Ken Strottman	46 Corporate Park, Irvine, CA 92606
Director	Elizabeth Eveillard	3 East 84th Street, #7, New York, NY 10028
Director	Fred Roberts	12121 Wilshire Blvd., Suite 1012, Los Angeles, CA 90025
Director	Kenneth T Stevens	8323 Walton Parkway, New Albany, OH 43054

## Signatures

<b>Signature</b>	KEVIN R SCHOCKLING
<b>Title</b>	VP TAX