

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0294869

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2010 10:25:35 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TWEEN BRANDS, INC.  
**Company ID:** 0294869  
**State of origin:** Delaware  
**Formation date:** 1/2/1992 12:00:00 AM  
**Date filed:** 6/25/2010 10:25:35 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Michael W Rayden	8323 Walton Parkway, New Albany, OH 43054
CFO	ROLANDO DEAGUIAR	8323 Walton Parkway, New Albany, OH 43054
Secretary	GENE WEXLER	30 Dunnigan Drive, Suffern, NY 10901
Vice President	REID HACKNEY	30 Dunnigan Drive, Suffern, NY 10901
Vice President	TOM CALDERWOOD	30 Dunnigan Drive, Suffern, NY 10901
Vice President	ARMAND CORREIA	30 Dunnigan Drive, Suffern, NY 10901

**Directors**

Director	MICHAEL RAYDEN	8323 Walton Parkway, New Albany, OH 43054
Director	ARMAND CORREIA	30 Dunnigan Drive, Suffern, NY 10901
Director	DAVID JAFFE	30 Dunnigan Drive, Suffern, NY 10901

**Signatures**

<b>Signature</b>	ROLANDO DE AGUIAR
<b>Title</b>	CFO