

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0294869
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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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	TOM CALDERWOOD	30 Dunnigan Drive, Suffern, NY 10901
Vice President	REID HACKNEY	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

Signature	Rolando de Aguiar
Title	CFO