

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
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
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lece Lohr	8323 Walton Parkway, New Albany, OH 43054
Secretary	Duane D Holloway	933 MacArthur Blvd., Mahwah, NJ 07430
Treasurer	Heather Plutino	933 MacArthur Blvd. Mahwah NJ 07430
Vice President	Tom Calderwood	933 MacArthur Blvd., Mahwah, NJ 07430

Directors

Director	David Jaffe	933 MacArthur Blvd., Mahwah, NJ 07430
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Signatures

Signature	Lece Lohr
Title	President