

0294869

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/25/2020 4:51:59 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** TWEEN BRANDS, INC.  
**Company ID:** 0294869  
**State of origin:** Delaware  
**Formation date:** 1/2/1992 12:00:00 AM  
**Date filed:** 6/25/2020 4:51:59 PM  
**Fee:** \$15.00

#### 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

CEO	Gary Muto	933 MacArthur Blvd., Mahwah, NJ 07430
Secretary	Gary Holland	933 MacArthur Blvd., Mahwah, NJ 07430
Treasurer	Jeff Sherman	933 MacArthur Blvd., Mahwah, NJ 07430
Vice President	Ann Fleming	425 West Superior Street, Duluth, MN 55802
Vice President	Monica Kilgren	8323 Walton Pkwy, New Albany, OH 43054

#### Directors

Director	Gary Muto	933 MacArthur Blvd., Mahwah, NJ 07430
Director	Dan Lamadrid	933 MacArthur Blvd., Mahwah, NJ 07430
Director	Jonathan Mugler	8323 Walton Parkway, New Albany, OH 43054

#### Signatures

<b>Signature</b>	Ann Fleming
<b>Title</b>	AVP Corporate Tax