

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0295575
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
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE CHILDREN'S PLACE, INC.
Company ID: 0295575
State of origin: Delaware
Formation date: 1/17/1992 12:00:00 AM
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Principal Office

500 PLAZA DRIVE
SECAUCUS, NJ 07094

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JANE T ELFERS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
CFO	ANURUP PRUTHI	500 PLAZA DRIVE, SECAUCUS, NJ 07094
COO	MICHAEL SCARPA	500 PLAZA DRIVE, SECAUCUS, NJ 07094
President	JANE T ELFERS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Secretary	BRADLEY COST	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Treasurer	JEFFREY WOOD	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	MICHAEL SCARPA	500 PLAZA DRIVE, SECAUCUS, NJ 07094

Directors

Director	NORMAN MATTHEWS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	JOSEPH ALUTTO	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	JOSEPH GROMEK	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	KENNETH REISS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	SUSAN PATRICIA GRIFFITH	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	STANLEY REYNOLDS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	SUSAN SOBBOTT	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	JANE T ELFERS	500 PLAZA DRIVE, SECAUCUS, NJ 07094
Director	ROBERT E METTLER	500 PLAZA DRIVE, SECAUCUS, NJ 07094

Signatures

Signature	JEFFREY WOOD
Title	TREASURER