

0295575

Michael G. Adams
KY Secretary of StateReceived and Filed
6/12/2021 12:36:56 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
Date filed: 6/12/2021 12:36:56 PM
Fee: \$15.00

Principal Office

500 PLAZA DRIVE, 3RD FLOOR
SECAUCUS, NJ 07094

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JANE T ELFERS	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
CFO	ROBERT HELM	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
President	JANE T ELFERS	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Secretary	BRADLEY COST	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
COO	LEAH SWAN	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Vice President	PETER KUHN	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094

Directors

Director	DEBBY REINER	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	ELIZABETH BOLAND	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	JANE T ELFERS	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	JOHN E BACHMAN	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	JOSEPH ALUTTO	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	JOSEPH GROMEK	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	MARLA BECK	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	NORMAN MATTHEWS	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094
Director	TRACEY GRIFFIN	500 PLAZA DRIVE, 3RD FLOOR, SECAUCUS, NJ 07094

Signatures

Signature	Bradley Cost
Title	SENIOR VICE PRESIDENT