



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 112722		2. Name of Corporation THE CHILDREN'S PLACE RETAIL STORES, INC			
3. Street Address Principal Business Office 500 PLAZA DR.		City SECAUCUS		State NJ	Zip 07094
4. Business Phone No. 201 453-7158		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES-CHILDREN'S CLOTHING AND ACCESSORIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JANE ELFERS		Vice President Name SUSAN RILEY			
Street Address 500 PLAZA DR.		Street Address 500 PLAZA DR.			
City SECAUCUS	State NJ	Zip 07094	City SECAUCUS	State NJ	Zip 07094
Secretary Name ELENA LAGDAMEO-HOGAN		Treasurer Name ADRIENNE URBAN			
Street Address 500 PLAZA DR.		Street Address 500 PLAZA DR.			
City SECAUCUS	State NJ	Zip 07094	City SECAUCUS	State NJ	Zip 07094
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES CROVITZ		Director Name SALLY FRAME KASAKS			
Street Address 500 PLAZA DR.		Street Address 500 PLAZA DR.			
City SECAUCUS	State NJ	Zip 07094	City SECAUCUS	State NJ	Zip 07094
Director Name MALCOLM ELVEY		Director Name NORMAN MATTHEWS			
Street Address 500 PLAZA DR.		Street Address 500 PLAZA DR.			
City SECAUCUS	State NJ	Zip 07094	City SECAUCUS	State NJ	Zip 07094
9. SHARES AUTHORIZED 100,000,000 Comm \$0.10 Par 1,000,000 Pref \$1.00 Par					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒ ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 29,465,065		Class/Series Common		Par Value \$.10	
Number of Shares 0		Class/Series Preferred		Par Value \$1.00	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 08 2010
By:	By 6253337
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Adrienne Urban Date 2/1/2011
Print or Type Name Adrienne Urban
Title Treasurer

THE CHILDREN'S PLACE RETAIL STORES, INC.
FEIN #31-1241495

OFFICERS	TITLE	OFFICE ADDRESS	SOCIAL	HOME ADDRESS
Jane T. Elfers	President and Chief Executive Officer	500 Plaza Drive Secaucus, NJ 07094	403-72-1684	130 Schuyler Road Allendale, NJ 07401
Susan J. Riley	Executive Vice President, Finance & Administration	500 Plaza Drive Secaucus, NJ 07094	100-60-4162	424 East 52 nd Street, #2C New York, NY 10022
Elena Lagdameo-Hogan	Secretary	500 Plaza Drive Secaucus, NJ 07094	139-76-4514	908 Mohawk Road Franklin Lakes, NJ 07417
Adrienne Urban	Treasurer	500 Plaza Drive Secaucus, NJ 07094	153-80-7641	64 Garside Avenue Wayne, NJ 07470
DIRECTORS	TITLE	OFFICE ADDRESS	SOCIAL	HOME ADDRESS
Norman Matthews	Chairman	500 Plaza Drive Secaucus, NJ 07094	006-32-0895	11 Lincoln Lane Purchase, NY 10577
Joseph Alutto	Director	500 Plaza Drive Secaucus, NJ 07094	078-39-1911	810 Curley's Court Columbus, OH 43235
Charles Crovitz	Director	500 Plaza Drive Secaucus, NJ 07094	548-72-1173	2112 Broadway, #5E New York, NY 10023
Jane T. Elfers	Director	See above	See above	See above
Malcolm Elvey	Director	500 Plaza Drive Secaucus, NJ 07094	098-58-5565	535 Park Avenue #12B New York, NY 10021
Robert Fisch	Director	500 Plaza Drive Secaucus, NJ 07094	062-44-9591	28 Governors Row West Hartford, CT 06117
Sally Frame Kasaks	Director	500 Plaza Drive Secaucus, NJ 07094	077-36-4750	914 Brookridge Lane Ormond Beach, FL 32174
Louis Lipschitz	Director	500 Plaza Drive Secaucus, NJ 07094	077-36-8232	306 Chelsea Manor Park Ridge, NJ 07656

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01/12/2010

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By 112722