

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000082162

2. Name of Corporation Destination Maternity Corporation

3. Street Address Principal Business Office:

No. and Street: 456 NORTH 5TH STREET

City or Town: PHILADELPHIA State: PA Zip: 19123 Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, DISTRIBUTION AND RETAIL SALES OF MATERNITY CLOTHES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
TREASURER	JUDD P. TIRNAUER	456 N. 5TH STREET PHILADELPHIA, PA 19123 USA		
SECRETARY	RONALD J MASCIANTONIO	456 N. 5TH STREET PHILADELPHIA, PA 19123 USA		
CEO	EDWARD M. KRELL	456 N. 5TH STREET PHILADELPHIA, PA 19123 USA		
DIRECTOR	EDWARD M. KRELL	456 N. 5TH STREET PHILADELPHIA, PA 19123 USA		
VICE PRESIDENT	RONALD J MASCIANTONIO	456 N. 5TH STREET		

		PHILADELPHIA, PA 19123 USA	
DIRECTOR	WILLIAM A. SCHWARTZ 456 N. 5TH STREET		
		PHILADELPHIA, PA 19123 USA	
DIRECTOR	ARNAUD AJDLER	456 N 5TH STREET	
		PHILADELPHIA, PA 19123 USA	
DIRECTOR	JOSEPH A. GOLDBLUM	LDBLUM 456 NORTH 5TH STREET	
		PHILADELPHIA, PA 19123 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0100	1,656,381.00	0
CWP		\$0.0100	20,000,000.00	13225982

9. 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.

Signed this 20 Day of February, 2015 at 12:53:00 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JUDD P. TIRNAUER

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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