



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: 2016

1. Corporate ID No. 000125186

2. Name of Corporation Tween Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 8323 WALTON PARKWAY

City or Town: NEW ALBANY

State: OH

Zip: 43054

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

THE RETAIL SALE OF CHILDREN'S CLOTHING, FURNISHINGS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	GARY HOLLAND	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA
VICE PRESIDENT	LECE LOHR	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
VICE PRESIDENT	CHRISTINE KAIGHN	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
VICE PRESIDENT	BRIAN ROGERS	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
VICE PRESIDENT	CHRISTINE WILLIAMS	8323 WALTON PKWY

		NEW ALBANY, OH 43054 USA
VICE PRESIDENT	LUCIA MURILLO	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
VICE PRESIDENT	ALAN HOCHMAN	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
ASSISTANT TREASURER	MONICA KILGREN	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
ASSISTANT SECRETARY	ROSANNE YANG	8323 WALTON PKWY NEW ALBANY, OH 43054 USA
VICE PRESIDENT	TOM CALDERWOOD	933 MACARTHUR BLVD. MAHWAH, NJ 07430 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	50,000,000.00	0
CWP		\$0.0100	100,000,000.00	0

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 15 Day of January, 2016 at 11:39:44 AM. *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 ALAN HOCHMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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