



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporation is Located  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 76911		2. Name of Corporation COHOES FASHIONS OF CRANSTON, INC.			
3. Street Address Principal Business Office 156 HILLSIDE ROAD		City CRANSTON		State RI	Zip 02920
4. Business Phone No. 609 387-7800		5. State of Incorporation RHODE ISLAND			6. SIC Code 3939
7. Brief Description of the Character of Business Conducted in Rhode Island THE OPERATION OF MEN'S, WOMEN'S, AND CHILDREN'S CLOTHING STORES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MONROE G. MILSTEIN			Vice President Name ANDREW R. MILSTEIN		
Street Address 1830 ROUTE 130 N.			Street Address 1830 ROUTE 130 N.		
City BURLINGTON	State NJ	Zip 08016	City BURLINGTON	State NJ	Zip 08016
Secretary Name PAUL C. TANG			Treasurer Name ROBERT L. LA PENTA		
Street Address 1830 ROUTE 130 N.			Street Address 1830 ROUTE 130 N.		
City BURLINGTON	State NJ	Zip 08016	City BURLINGTON	State NJ	Zip 08016
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MONROE G. MILSTEIN			Director Name ANDREW R. MILSTEIN		
Street Address 1830 ROUTE 130 N.			Street Address 1830 ROUTE 130 N.		
City BURLINGTON	State NJ	Zip 08016	City BURLINGTON	State NJ	Zip 08016
Director Name STEPHEN E. MILSTEIN			Director Name		
Street Address 1830 ROUTE 130 N.			Street Address		
City BURLINGTON	State NJ	Zip 08016	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$1.00 PAR VALUE		1,000	COM.	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	<b>FILED</b>
Check No.	FEB 28 2005 200030584
By	By <u>LB</u>
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 of Officer

ROBERT L. LA PENTA

Print or Type Name of Officer

TREASURER

Title of Officer

Date

2-23-05



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
166 North Main Street, Providence, RI 02903-1335  
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 76911 2. Name of Corporation COHOES FASHIONS OF CRANSTON, INC.  
3. Street Address Principal Business Office 1830 ROUTE 130 NORTH City BURLINGTON State NJ Zip 08016-  
4. Business Phone No. 6093877800 5. State of Incorporation RHODE ISLAND 6. SIC Code 3954  
7. Brief Description of the Character of Business Conducted in Rhode Island  
THE OPERATION OF MEN'S, WOMEN'S, AND CHILDREN'S CLOTHING STORES.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name MONROE G. MILSTEIN Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016	Vice President Name ANDREW R. MILSTEIN Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016
Secretary Name PAUL C. TANG Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016	Treasurer Name ROBERT L. LA PENTA Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name MONROE G. MILSTEIN Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016	Director Name ANDREW R. MILSTEIN Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016
Director Name STEPHEN E. MILSTEIN Street Address 1830 ROUTE 130 N. City BURLINGTON State NJ Zip 08016	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

Number of Shares	Class/Series	Par Value
1,000		\$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES	Class/Series	Par Value
1,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 6 9 1 1

\*76911 DBC 09/08/04 03:24:38 PM\*

File Date \_\_\_\_\_

Check No. \_\_\_\_\_

By \_\_\_\_\_

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.

X Signature of Officer 9-9-04 Date  
ROBERT L. LA PENTA  
Print or Type Name of Officer  
VP / TREAS  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

76911

2. Name of Corporation

COHOES FASHIONS OF CRANSTON, INC.

3. Street Address Principal Business Office

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

4. Business Phone No.

(609) 387-7800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3939

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

Retail Dept Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Monroe G. Milstein

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Secretary Name

Paul C. Tang

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Vice President Name

Andrew R. Milstein

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Treasurer Name

Robert L. LaPenta

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Monroe G. Milstein

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Director Name

Stephen E. Milstein

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Director Name

Andrew R. Milstein

Street Address

1830 Route 130 N.

City

Burlington

State

ng

Zip

08016

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 \$1.00 PAR VALUE

Par Value

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 9 1 1 \*

File Date:

3-12-03

Check No.:

T2000019053

By:

*[Signature]*

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 of Officer

Date

Robert L. LaPenta

Print or Type Name of Officer

C.F.O./VR

Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

76911

COHOES FASHIONS OF CRANSTON, INC.

3. Street Address Principal Business Office

1830 ROUTE 130 N

City

BURLINGTON

State

NJ

Zip

08016

4. Business Phone No.

609-387-7800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3939

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

RETAIL APPAREL & ACCESSORY SALES

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MONROE G. MILSTEIN

Vice President Name

ANDREW R. MILSTEIN

Street Address

1830 ROUTE 130 N

Street Address

1830 ROUTE 130 N

City

BURLINGTON

State

NJ

Zip

08016

City

BURLINGTON

State

NJ

Zip

08016

Secretary Name

ANDREW R. MILSTEIN

Treasurer Name

STEPHEN E. MILSTEIN

Street Address

1830 ROUTE 130 N

Street Address

1830 ROUTE 130 N

City

BURLINGTON

State

NJ

Zip

08016

City

BURLINGTON

State

NJ

Zip

08016

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

MONROE G. MILSTEIN

Director Name

ANDREW R. MILSTEIN

Street Address

1830 ROUTE 130 N

Street Address

1830 ROUTE 130 N

City

BURLINGTON

State

NJ

Zip

08016

City

BURLINGTON

State

NJ

Zip

08016

Director Name

STEPHEN E. MILSTEIN

Director Name

Street Address

1830 ROUTE 130 N

Street Address

City

BURLINGTON

State

NJ

Zip

08016

City

BURLINGTON

State

NJ

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 \$1.00 PAR VALUE

\$1.00

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 9 1 1 \*

File Date:

2-11-02

Check No.:

2000014003

By:

*[Signature]*

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 of Officer

Date

ROBERT L. LA PENTA

Print or Type Name of Officer

CFO

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 78911 2. Name of Corporation CONCHO FASHIONS OF CRANSTON, INC.

3. Street Address Principal Business Office

1830 Route 130 N.

City Burlington

State RI

Zip

08016

4. Business Phone No.

609-387-7800

5. State of Incorporation  
RHODE ISLAND

6. 3939

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

Retail Apparel + Accessory Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Monroe G. Milstein

Vice President Name

Andrew R. Milstein

Street Address

1830 Route 130 N.

Street Address

1830 Route 130 N.

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

Secretary Name Andrew R. Milstein

Street Address 1830 Route 130 N.

Treasurer Name

Street Address

1830 Route 130 N.

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Monroe G. Milstein

Director Name

Andrew R. Milstein

Street Address

1830 Route 130 N.

Street Address

1830 Route 130 N.

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

Director Name Andrew R. Milstein

Street Address 1830 Route 130 N.

Director Name

Street Address

1830 Route 130 N.

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

City Burlington State RI Zip 08016

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

1,000 \$1.00 PAR VALUE

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 7 6 9 1 1 \*

File Date: 2/12/01

Check No.: +2000008066

By: 110

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 of Officer

Date

Robert L. LaRocca

02/08/01

Print or Type Name of Officer

C. F. O.

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

76911

COHOES FASHIONS OF CRANSTON, INC.

3. Street Address Principal Business Office

1830 Route 130 N

City State

Buzzington RI

Zip

08016

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3939

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

RETAIL APPAREL & ACCESSORY SALES

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Monroe G. MISTEIN

Vice President Name

Andrew R. MISTEIN

Street Address

1830 Route 130 N

Street Address

1830 Route 130 N

City

State

Zip

Buzzington RI 08016

City

State

Zip

Buzzington RI 08016

Secretary Name

Andrew R. MISTEIN

Treasurer Name

Stephen E. MISTEIN

Street Address

1830 Route 130 N

Street Address

1830 Route 130 N

City

State

Zip

Buzzington RI 08016

City

State

Zip

Buzzington RI 08016

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Monroe G. MISTEIN

Director Name

Andrew R. MISTEIN

Street Address

1830 Route 130 N

Street Address

1830 Route 130 N

City

State

Zip

Buzzington RI 08016

City

State

Zip

Buzzington RI 08016

Director Name

Stephen E. MISTEIN

Director Name

Stephen E. MISTEIN

Street Address

1830 Route 130 N

Street Address

1830 Route 130 N

City

State

Zip

Buzzington RI 08016

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$1.00 PAR VALUE

Number of Shares

Class/Series

Par Value

1,000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 9 1 1 \*

File Date: 5/5/00  
72000003057

Check No.: 2

By: \_\_\_\_\_

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 of Officer: Stephen E. MISTEIN Date: 5/28/00

Print or Type Name of Officer: STEPHEN E. MISTEIN

Title of Officer: VP / TREAS



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>76911</b>		2. Name of Corporation <b>COHOES FASHIONS OF CRANSTON, INC.</b>	
3. Street Address Principal Business Office <b>1830 RTE. 130 N.</b>		City <b>BURLINGTON</b>	State <b>NJ</b>
4. Business Phone No. <b>609-387-7800</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>3939</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RETAIL APPAREL AND ACCESSORY SALES</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>MONROE G. MILSTEIN</b>		Vice President Name <b>ANDREW MILSTEIN</b>	
Street Address <b>1830 ROUTE 130 N.</b>		Street Address <b>1830 ROUTE 130 N.</b>	
City <b>BURLINGTON</b>	State <b>NJ</b>	City <b>BURLINGTON</b>	State <b>NJ</b>
Zip <b>08016</b>		Zip <b>08016</b>	
Secretary Name <b>ANDREW MILSTEIN</b>		Treasurer Name <b>STEPHEN MILSTEIN</b>	
Street Address <b>1830 ROUTE 130 N</b>		Street Address <b>1830 ROUTE 130 N</b>	
City <b>BURLINGTON</b>	State <b>NJ</b>	City <b>BURLINGTON</b>	State <b>NJ</b>
Zip <b>08016</b>		Zip <b>08016</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>MONROE G. MILSTEIN</b>		Director Name <b>ANDREW MILSTEIN</b>	
Street Address <b>1830 ROUTE 130 N</b>		Street Address <b>1830 ROUTE 130 N</b>	
City <b>BURLINGTON</b>	State <b>NJ</b>	City <b>BURLINGTON</b>	State <b>NJ</b>
Zip <b>08016</b>		Zip <b>08016</b>	
Director Name <b>STEPHEN MILSTEIN</b>		Director Name <b>STEPHEN MILSTEIN</b>	
Street Address <b>1830 ROUTE 130 N</b>		Street Address <b>1830 ROUTE 130 N</b>	
City <b>BURLINGTON</b>	State <b>NJ</b>	City <b>BURLINGTON</b>	State <b>NJ</b>
Zip <b>08016</b>		Zip <b>08016</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>1,000 SHS \$1.00 PAR VALUE</b>		<b>1,000</b>	<b>COMMON</b>
Par Value		Par Value	
		<b>1.00</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 9 1 1 \*

PAID

10787747

File Date: **FEB 18 1999**

Check No.: **SEC'Y OF STATE**

By: \_\_\_\_\_  
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.

**X** **2-12-99**  
Signature of Officer Date

**MONROE G. MILSTEIN**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

76911

2. Name of Corporation

COHOES FASHIONS OF CRANSTON, INC.

3. Street Address Principal Business Office

1830 ROUTE 130 NORTH

City

BURLINGTON

State

N.J.

Zip

08016

4. Business Phone No.

609-387-7800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3939

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

RETAIL FAMILY APPAREL + ACCESSORY SALES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

MONROE G. MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

Secretary Name

HENRIETTA MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

Vice President Name

ANDREW MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

Treasurer Name

STEPHEN MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

MONROE G. MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

Director Name

ANDREW MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

Director Name

STEPHEN MILSTEIN

Street Address

1830 ROUTE 130 N.

City BURLINGTON State N.J. Zip 08016

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 9 1 1 \*

File Date: 2.27.98

Check No.: 81045

By: [Signature]

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] 2/24/98

Signature of Officer

Date

Andrew Brookman

Print or Type Name of Officer

Assistant Secretary

Title of Officer





PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 76911 2. Name of Corporation COLLOES FASHIONS OF CRANSTON, INC

3. Street Address Principal Business Office 1830 Route 130 North C/O TAX DEPT Burlington NJ 08016

4. Business Phone No. 609-387-7800 5. State of Incorporation RHODE ISLAND 6. SIC Code 3939

7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL FAMILY APPAREL & ACCESSORY SALES - at 196 HILLSIDE RD CRANSTON

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name MONROE G. MILSTEIN Vice President Name ANDREW E. MILSTEIN

Street Address 1830 Route 130 North Street Address 1830 Route 130 North

City Burlington NJ 08016 City Burlington NJ 08016

Secretary Name HENRIETTA MILSTEIN Treasurer Name HENRIETTA MILSTEIN

Street Address 1830 Route 130 North Street Address 1830 Route 130 North

City Burlington NJ 08016 City Burlington NJ 08016

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name MONROE G. MILSTEIN Director Name ANDREW E. MILSTEIN

Street Address 1830 Route 130 North Street Address 1830 Route 130 North

City Burlington NJ 08016 City Burlington NJ 08016

Director Name HENRIETTA MILSTEIN

Street Address 1830 Route 130 North

City Burlington NJ 08016

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS		\$1.00 Per share	1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.4.97  
Check No.: 75867  
By: [Signature]  
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.

X [Signature] 2-28-97  
Signature of Officer Date  
ANDREW MILSTEIN  
Print or Type Name of Officer  
V.P./ASST. SECRETARY/DIRECTOR  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

219

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 76911		2. NAME OF CORPORATION COHOES FASHIONS OF CRANSTON, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1830 ROUTE 130 NORTH % TAX DEPT.		CITY BURLINGTON	STATE N.J.
4. BUSINESS PHONE NO. 609-387-7800		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3939

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
RETAIL FAMILY APPAREL + ACCESSORY SALES - AT 156 HILLSIDE ROAD CRANSTON, R.I.

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME MONROE G. MILSTEIN		VICE PRESIDENT NAME ANDREW R. MILSTEIN	
STREET ADDRESS 1830 ROUTE 130 NORTH		STREET ADDRESS 1830 ROUTE 130 NORTH	
CITY BURLINGTON	STATE N.J.	CITY BURLINGTON	STATE N.J.
ZIP CODE 08016		ZIP CODE 08016	
SECRETARY NAME HENRIETTA MILSTEIN		TREASURER NAME HENRIETTA MILSTEIN	
STREET ADDRESS 1830 ROUTE 130 NORTH		STREET ADDRESS 1830 ROUTE 130 N.	
CITY BURLINGTON	STATE N.J.	CITY BURLINGTON	STATE N.J.
ZIP CODE 08016		ZIP CODE 08016	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME MONROE G. MILSTEIN		DIRECTOR NAME ANDREW R. MILSTEIN	
STREET ADDRESS 1830 ROUTE 130 NORTH		STREET ADDRESS 1830 ROUTE 130 N.	
CITY BURLINGTON	STATE N.J.	CITY BURLINGTON	STATE N.J.
ZIP CODE 08016		ZIP CODE 08016	
DIRECTOR NAME HENRIETTA MILSTEIN		DIRECTOR NAME	
STREET ADDRESS 1830 ROUTE 130 N.		STREET ADDRESS	
CITY BURLINGTON	STATE N.J.	CITY	STATE
ZIP CODE 08016		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS	\$1.00 PAR VALUE		1,000	COMMON	\$ 1.00

This report must be SIGNED IN INK by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/18/96

Check No: T70696

By: CP

For Secretary of State Use Only

Signature of Officer MONROE G. MILSTEIN

Print or Type Name of Officer PRES./ C.E.O. 3-14-96

Title of Officer CHIEF FINANCIAL OFFICER Date

DETACH BOTTOM BEFORE RETURNING

## State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

## ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

FEB 23 1995

MAR 6 1995

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0078911

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

COHOES FASHIONS OF CRANSTON, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: RHODE ISLAND

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

Brief statement of the character of business conducted in Rhode Island:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

156 HILLSIDE RD.CRANSTON, R.I. 02920Phone: (609) 387-7800

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
MONROE G. MILSTEIN	1830 ROUTE 130 NORTH	BURLINGTON N.J.	08016
VICE-PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓
TREASURER CHIEF FINANCIAL OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
ROBERT L. LA PENTA	✓ ✓ ✓ ✓	✓	✓

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
MONROE G. MILSTEIN	1830 ROUTE 130 NORTH	BURLINGTON N.J.	08016
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
ANDREW R. MILSTEIN	✓ ✓ ✓ ✓	✓	✓
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
HENRIETTA MILSTEIN	✓ ✓ ✓ ✓	✓	✓

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 1,000 Class / Series CommonNumber of Shares 1,000 Class / Series CommonDate 2.14, 19 95By: X R L PPRINT OR TYPE NAME OF OFFICER SIGNING ROBERT L. LA PENTATITLE OF OFFICER SIGNING CHIEF FINANCIAL OFFICER

Form 31 1/95

## DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

AL CUCCORELLI  
BURLINGTON COAT FACTORY  
60 NEWPORT AVENUE  
EAST PROVIDENCE RI 02904