

FOR SECRETARY OF STATE USE ONLY

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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

PROFIT CORPOR Hling Period: January 1 - Mi FORM MUST BE TYPED OR PRINT	arch 1 • Filing	UAL REPOR'I	r for the year .	2005_	_
Corporate ID No.	2. Name of Corporation				
86348	Retail Brand Allia	ance. Inc.			
6. Sireet Address Principal Business 0	[fice	•	Enfield	State	21p 100083
1. Business Phone No	· · · · · · · · · · · · · · · · · · ·	5. State of Incorporation	·····		6. SIC Code
<u> </u>	771	DELAWARE			3913
7 Brief Description of the Character of RETAIL-WOMEN'S APP		bode Island			
3. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	ACHMENT) FILL IN SPAC 	CES BEFORE USING	ATTACHMENTS
President Name	1.510		Eugene Fede		
<u>Claudio De</u>	i recento		Street Address		
	Ave.		100 Phoenix	Ave	
Enfeld	State	Zψ	City	State	Zip
	C.T	୧୯୦ ୧୬	Enfeld	I CT	్ రాయ్ట్రాల్ల
secretary Name Eugene Fe	p/a		Treasurer Name Brian Baur	<u>nann</u>	
Street Address		<u> </u>	Street Address	- 1 <u>Q</u> V111	_
100 Phanix	Ave.		100 Phoenix	Ave	<u> </u>
Cltr	State CT	Zip	Enfield	State C.T	Zip
Enfeld	i –	00083	•	ACES BEFORE USING	OGOSA
9. NAMES AND ADDRESSES Director Name	OF THE DIRECTOR	S: ("X" BOX FOR AI	Director Name	ACES BEFORE USING	a ATTACHMENTS
Claudio Del	Verchin		Bugene Fee	o/c	
Sirret Address	- 100110	<u></u>	Sirrei Address		
100 Phoenix	Due.		100 Phoenix	Ave	
City	State	7.lp	City O - 1 - 1	State	24
Enfeld Director Name	1 6	100083	Enfield Director Name		66083
INVEIO Vana.			· Director Farm		
Street Address			Sirvet Address		
Cuy	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	 ("X" BOX FOR ATT	 ACHMENT) []	11. SHARES ISSUED ("X"	 BOX FOR ATTACHN	 MENT) [
AUTHORIZED SHARES		<u> </u>	ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,501,000 \$.01 PAR VALUE			1,147,698.44	Common	.01
		-			1
This report must be	signed in ink by cith	er the President, Vice	President, Secretary, Assistant S	Secretary, Treasurer, R	Receiver or Trustee
					nt I have examined this rep
<u>, </u>	<u>*86348*</u>	7	contain the new arcompan		ements, and that all stateme
File Date	18.05				1/11/02
Check No. (D°7	5074		Signature of Officer	0	Date
	3 <u>0</u> ,7		Print or Type Name of Of	<u>ISauman</u>	
By:				- 1 CFO	



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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ____ Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 86348 Retail Brand Alliance, Inc. 3. Street Address Principal Business Office State Enfield 06082 100 PhoenIX 4 Business Phone No. 5. State of Incorporation 6. SIC Code (860)741:077 3913 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island **RETAIL-WOMEN'S APPAREL** ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name laudio Street Address Street Address 6 postor Zip City City 58000 FUTICI Secretary Name FUGENO Since Address Street Address 100 City Enfield 2 BONO 58000 FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name Vocc hio EUGR Javdio 06082 06082 Cara Mark Street Address Street Address Ζip City City 7.ip $\mathsf{C}\mathsf{T}$ **८**00€ Z S 8000 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Par Value Number of Shares Par Value Number of Shares Class/Series Class/Series 1,501,000 \$.01 PAR VALUE 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 thy accompanying schedules and statements, and that all statements edutaiped herein are true and correct. File Date Baumanr brian

Print or Type Name of Officer

Troasurer

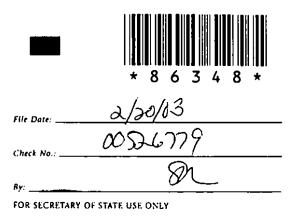
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u> Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR I	PRINTED IN BLACK)				
1. Corporate ID No.	2. Name of Corporation	7			
86348	Retail Brand A	Illiance, Inc.			
3. Street Address Principal Bus		,	City	State	Zip
100 PH	WENIX AVE		ENFIELD	CT	06082
4. Business Phone No.	- (:, v ,	5. State of Incorporation	, , , _ ,		6. SIC Code
(860) 741-	0771	DELAWARE			3913
	racter of Business Conducted in R				
'RETAIL	WOMENS APP	AREL & ACCE	ESSORIES		
	RESSES OF THE OFFICE			SEFORE USING ATTACK	IMENTS
President Name			Vice President Name		
CLAUDIO	DELVECCHIO		EUGENE FEO	L19'	
Street Address	Δ _		Street Address		
100 PHO	ENIX HVE		100 PHOE	VIX HUE	
City	State	Zip	City	State	zig , con
ENFIELD	CT	06082	ENFIELD	CT	06082
Secretary Name	•	••	Treasurer Name	_	•
EUGENE	E FEOLA		BRIAN BAU	MANN	
Street Address			Street Address	4 . -	
100 Pl	HOENIX AVE		100 PHOEN	JIX HVE	
City	State	Zip	City	State 7	Zip
ENFIELD	C'T	06082	ENFIELD	$c\tau$	00002
9. NAMES AND ADD	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
Director Name			Director Name	<u>.</u>	,
	DELVECCHIO		EUGENE F	EOUH	
Street Address			Street Address	A	
	IDENIX AUE			11x AVE	
Clty	State	Zip	ENFIELD	State C	21p 06082
ENFIELD	CT	06082		CT.	00002
Director Name	C11		Director Name		_
	SHULMAN			FLIEDLANDER	2_
Street Address			Street Address	ENIX AVE	
	ENIX AVE	*		ENIXINE	
ENFIELD	State	06082	ENFIELD	State -	"nh087
	<i>U</i>		, ,		
	HZED (*X* BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHMENT)	1
AUTHORIZED SHARES	Class (Carles	Par Value	ISSUFE) SHARES	Cluss 18 coises	Ban 28-1
Number of Shares	Class/Series	rat value	Number of Shares	Class/Series	Par Value

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



1,501,000 \$.01 PAR VALUE

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

BILLAN BAVMANN

1,147,698.44 COMMON

Print or Type Name of Officer

- S

TEERSULER Title of Officer

Form 630 12/02

,01

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

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401-222-3040

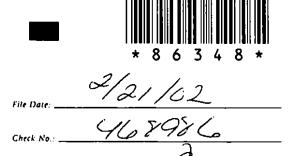
PROFIT CORI				FOR TH	HE YEAR	2002	STOP PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BL	ACK)						
1. Corporate ID No.	2. Name of Corporation	ρπ	•		,		

1. Corporate ID No.	2. Name of Corporation				
86348	Retail Brand All	iance, Inc.			
3. Street Address Principal Bus			City	State	Zip
4. Business Phane No. (860) 741–07	Avenue, P. O. Box 71 racter of Business Conducted in Rh	5. State of Incorporation DELAWARE	Enfield	CT	06083-1700 6. SIC Cade 3913
Retail Women		, , , , , , , , , , , , , , , , , , ,			
	RESSES OF THE OFFICE	RS ("X" BOX FOR ATTACE	(MENT) FILL IN SPACES BEFO	DRE USING ATTACHM	ENTS
Claudio Del Street Address	Vecchio		Eugene Feola Street Address		
100 Phoenix .	Avenue, P. O. Box	1700 zip	100 Phoenix Avenue	, P. O. Box 170)0 zip
Enfield Secretary Name	CT	06083-1700	Enfield Treasurer Name	CT	. 06083-1700
Eugene Feola Street Address			Brian K. Baumann Street Address		
	Avenue, P. O. Box	1700	100 Phoenix Avenue	, P. O. Box 170	00
СПу	State	Zip	Clty	State	Zip
Enfield 9. NAMES AND ADD Director Name	CT RESSES OF THE DIRECT	06083-1700 ORS ("X" BOX FOR ATTA	Enfield CHMENT) FILL IN SPACES BE Director Name	CT EFORE USING ATTACH	060831700 IMENTS
Claudio Del Street Address	Vecchio		Eugene Feola Street Address		
	Avenue, P.O. Box	1700	100 Phoenix Avenue	, P. O. Box 176	00
City	State	Zip	Clty	State	Zip
Enfield Director Name	CT	06083-1700	Enfield	CT	06083-1700
Mark Shulman Street Address			Carolee Friedlande Street Address	r	
100 Phoenix	Avenue, P. O. Box	1700 Zip	100 Phoenix Avenue	, P. O. Box 170	00 zip
Enfield	CT	06083-1700	Enfield	CT	06083-1700
10. SHARES AUTHOR AUTHORIZED SHARES	IZED ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED ("X" BO	OX FOR ATTACHMENT)	

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

Number of Shares

1,147,698.44



Class/Series

Par Value

Number of Shares

1,501,000 \$.01 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

Signature of Officer Brian K. Baumann Print or Type Name of Officer Treasurer Title of Officer Form 630 12101 5 d7736 5

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

Class/Series

Common

Par Value

\$.01

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86348

Street Address

Director Name

Mark

Enfield

City

100 Phoenix Avenue

Shulman

2,000 \$.01 PAR VALUE

State

CT

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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

2. Name of Corporation CASUAL CORNER GROUP, INC.

4



3. Street Address Principal Business Office City State 2,10 100 Phoenix Avenue, P. O. Box 1700 CT Enfield 06083-1700 4. Business Phone No. 5. State of Incorporation 6. 21 - 143 DELAWARE (860)741-0771 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Women's Apparel 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Claudio Del Vecchio Eugene Feola Street Address Street Address 100 Phoenix Avenue 100 Phoenix Avenue City City Enfield CT 06083 Enfield CT 06083 Secretary Name Treasurer Name Eugene Feola Brian Baumann Street Address Street Address 100 Phoenix Avenue 100 Phoenix Avenue City City State 210 Enfield CT 06083 Enfield 06083 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** Director Name Director Name Claudio Del Vecchio Eugene Feola

Street Address

Director Name

Enfield

812.75

Title of Officer

City

100 Phoenix Avenue

State

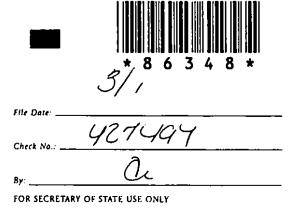
CT

Common

Street Address Street Address 100 Phoenix Avenue City State Zip City State 7.ip Enfield CT 06083 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

06083

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 eport including any accompanying schedules and statements, and that all statements obntained herein are true and correct.

Signature of Office Date

Second Soluments

BEIAN BAUMANN		
Print or Type Name of Officer		
TREASURER		

06083

\$.01

Assistant Secretary

OFFICERS AND DIRECTORS OF CASUAL CORNER GROUP, INC.

Business Address
100 Phoenix Avenue
Enfield, CT 06082

as of January 15, 2001

Officer/Director <u>Name</u> Chairman of the Claudio Del Vecchio Board, President, Chief 100 Phoenix Avenue Executive Officer and Enfield, CT 06082 Director Chief Operating Officer Mark Shulman Director 100 Phoenix Avenue Enfield, CT 06082 Chief Financial Officer Brian Baumann Treasurer 100 Phoenix Avenue Enfield, CT 06082 Secretary Eugene Feola Vice President 100 Phoenix Avenue Director Enfield, CT 06082 **Assistant Secretary** Roseann Rokosz

100 Phoenix Avenue Enfield, CT 06082

100 Phoenix Avenue Enfield, CT 06082

Alan Paperny

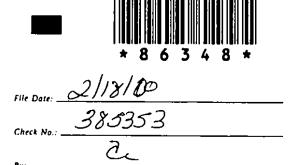
(FORM MUST BE TYPED IN BLACK)

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

1. Corporate ID No. 86348		of Corporation	NER GROUP, INC.			
3. Street Address Principal Bus			-	City	State	Zip
100 Phoenix A 4. Business Phone No.	venue, P.	O. Box	1700 S. State of Incorporation	Enfield	CT	06083-1700 6. SIC Code
(860)741-0771 7. Brief Description of the Cha		Conducted in F	DELAWARE Rhode Island			3913
Retail/Women [†] 8. NAMES AND ADD! President Name			ERS ("x" box for attach	MENT) X FILL IN SPACES Vice President Name	BEFORE USING ATTACHM	ENTS
Claudio Del V Street Address	ecchio			Eugene Feola	ı	
100 Phoenix A	venue State		Zip	100 Phoenix	Avenue State	Zip
Enfield Secretary Name		CT	06083	Enfield Treasurer Name	CT	06083
Eugene Feola Street Address				Luciano Sant Street Address	el	
100 Phoenix A	venue State		Zip	100 Phoenix	Avenue State	ZIp
Enfield 9. NAMES AND ADD! Director Name	RESSES OF T	CT HE DIREC	06083 TORS (*x* box for atta	Enfield CHMENT) FILL IN SPACE Director Name	CT ES BEFORE USING ATTACH	06083 MENTS
Claudio Del V Street Address	ecchio			Eugene Feola Street Address	L	
100 Phoenix A	venue State		Zip	100 Phoenix	Avenue State	Zip
Enfield Director Name	•	CT .	06083	Enfield Director Name	CT	06083
Mark Shulman Street Address			•	Street Address		
100 Phoenix A	venue		•			
City	State		Zip	City	State	Zip
Enfield	IZED /eve on	CT	06083			
10. SHARES AUTHOR AUTHORIZED SHARES	14ED (-X-ROX	C FOR ATTAC	HMENT)		X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Se	rries	Par Value	ISSUED SHARFS Number of Shares	Class/Series	Par Value
2,000 \$.01 PAR	VALUE			812.75	Common Stock	\$.01
 This report must be s	igned in int	c by eithe	r the President Vice P	resident Secretary Acci	stant Secretary Treasurer	Pacaivar or True



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 Claudiø Del Vecchio Print or Type Name of Officer President

OFFICERS AND DIRECTORS OF CASUAL CORNER GROUP, INC.

Business Address
100 Phoenix Avenue
Enfield, CT 06082

as of February 15, 2000

Name	Officer/Director
Claudio Del Vecchio 100 Phoenix Avenue Enfield, CT 06082	Chairman of the Board, President, Chief Executive Officer and Director
Luciano Santel 100 Phoenix Avenue Enfield, CT 06082	Co-Chief Operating Officer Treasurer
Mark Shulman 100 Phoenix Avenue Enfield, CT 06082	Co-Chief Operating Officer Director
Brian Baumann 100 Phoenix Avenue Enfield, CT 06082	Chief Financial Officer
Eugene Feola 100 Phoenix Avenue Enfield, CT 06082	Secretary Vice President Director
Alison Poitras 100 Phoenix Avenue Enfield, CT 06082	Assistant Secretary
Roseann Rokosz 100 Phoenix Avenue Enfield, CT 06082	Assistant Secretary
Alan Paperny 100 Phoenix Avenue	Assistant Secretary

Enfield, CT 06082



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 B							T STREETING
1. Corporate ID No.	2. Name of Corpor						
86348 ~	CASUAL C	ORNER GROUP, INC.					
3. Street Address Principal Busine			City		Ste	ate _	Zip
100 Phoenix Ave	enue	5. State of Incorporation	Enfield		- 1	CT	06083 * 6. SIC Code
(860) 741-0771 7. Brief Description of the Charac Retail/Women's	ter of Business Conducted Apparel	DELAWARE In Rhode Island		- ·	•• -	•	3913
8. NAMES AND ADDRE	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) X FILL IN		S BEFORE	USING ATTĀCĪ	MENTS
Claudio Del Vec	chio	•	Roberto C		llo		
100 Phoenix Ave	enue		100 Phoen	iv Au	707110		
City	State) ZIp	City	*V 'V'	renue I šta		ZIP
Enifield Secretary Name	CT	06083	Enfield Treasurer Name		• • • • • • • • • • • • • • • • • • • •	CT	06083
Eugene Feola		•	Roberto C	homo 1	1.0		
Street Address			Street Address	nemer	-		
100 Phoenix Ave	enue		· 100 Phoen	iv Au	700110		
City	State	1 21p	City	<u></u>	Sta		Ta:
Enfield	СТ	06083	Enfield		3"	CT	1 Zip
 NAMES AND ADDRE Director Name Leonardo Del Ve Street Address 		ECTORS ("X" BOX FOR ATTA	CHMENT) (FILL Director Name Roberto C Street Address			RE USING ATTAC	HMENTS
100 Phoenix Ave	enue State	·	100 Phoen	ix Av			,
Enfield Director Name	СТ	06083	· cuy : Enfield	•••••	Sta	" CT	Zip 06083
Claudio Del Vec	chio		Director Name :				
Street Address 100 Phoenix Ave	enue	•	Street Address				·
City	State	Zip	· City		T	te	т _
Enfield	CT	06083	:				•
IO. SHARES AUTHORIZI AUTHORIZED SHARES	ED (*x* box for att	ACHMENT)	11. SHARES IS	ssued	(*X* BOX F	OR ATTACHMENT)	'
Number of Shares	Class/Series	Par Value	Number of Shares		Cla	ss/Series	T
2,000 \$.01 PAR VAL	UE		812		Con	mon Stock	\$.01
		_	_		· - +	<u>-</u>	- -
	ned in ink by eit	her the President, Vice P	resident, Secret	ary, As	sistant Se	cretary, Treasure	r, Receiver or Truste

	* 8 6 3 4 8 *
File Date:	120 25,199
Check No.:	00 33 5069
By:	TD
FOR SECRETAR	Y OF STATE USE ONLY

Under penalty of perjury, I declare and	affirm that I ha	ve examined
this report, including any accompanyin	g schedules and	statements, and
that all statements contained herein are	true and correc	t.
	1/18/	ଦ୍ୱର
Signature of Officer	Date	
Claudio Del Vecchio		
Print or Type Name of Officer		
President		

OFFICERS AND DIRECTORS OF CASUAL CORNER GROUP, INC.

Business Address 100 Phoenix Avenue Enfield, CT 06082

as of July 29, 1998

Name/Residence Address

Leonardo Del Vecchio Vial, 10 3221 Agordo, Belluno Italy

Claudio Del Vecchio 3 Toboggan Pass Cold Spring Harbor, NY 11724

Roberto Chemello Vial, 10 3221 Agordo Belluno Italy

Luciano Santel V Marcon, 8 30174 Venezia Mestre Italy

Debra Del Vecchio 3 Toboggan Pass Cold Spring Harbor, NY 11724

Eugene Feola 22 Steeplechase Avon, CT 06001 Officer/Director

Chairman of the Board and Director

Vice Chairman of the Board, President, Chief Executive Officer and Director

Treasurer
Executive Vice President
Director

Chief Operating Officer

Senior Vice President of Operations

Secretary Vice President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Rh02903-1335

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 1. Corporate ID No.				•	//
86348	2. Name of Corporation	r Croup Inc			
00340 3. Street Address Principal:		r Group, Inc.	City	State	ZIp
100 Phoenix A	••		Enfield	CT	06082
C. Business Phone No.	Venue	5. State of Incorporation	D		6. SIC Code
(860)741-0771		Delaware			3913
•	Character of Business Conducted in Rh				
Retail/Women'					
	DRESSES OF THE OFFICE	DS /eye BOY FOR ATTACH	WENT) VV		
President Name	DRESSES OF THE OFFICE	NS (A BOA FOR ATTACH	Vice President Name		
Claudio Del V	ecchio		Roberto Ch	nemello	
Street Address			Street Address		
100 Phoenix A	venue		100 Phoen:	ix Avenue	
City	State	Zip	City	State	Zip
Enfield,	CT	06082	Enfield	CT	06082
Secretary Name	•	•	Treasurer Name	•	•
Eugene Feola			Roberto Cl	hemello	
Street Address			Street Address		
100 Phoenix A	venue		100 Phoen:	ix Avenue	
City	State	Zip	City	State	Zip
Enfield	CT	06082	Enfield	CT	06082
9. NAMES AND AD	DRESSES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	CHMENT)		
Director Name			Director Name		
Leonardo Del	Vecchio		Roberto Cl	hemello	
Street Address	•		Street Address	•	
100 Phoenix A	venue		100 Phoen	ix Avenue	
City	State	Zip	Clty	State	Zip
Enfield	CT	06082	Enfield	CT	06082
Director Name	•		Director Name		
Claudio Del V	'ecchio				
Street Address			Street Address		
100 Phoenix A	venue				
City	State	Zip	City	State	Zip
Enfield	CT	06082			
	ORIZED (*x* box for attace	IMENT)	11. SHARES ISSUED ISSUED SHARES) ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
AUTHORIZED SHARES Number of Shares					
	Common Stock	.01	800	Common Stock	.01

Trustee

	7/5a GR	
File Date:	1/20/10	
Check No.:	304853	
8y:	CAR	
FOR SECRETA	ARY 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 struc-and correct.

Signature of Officer Date

-uciano

OFFICERS AND DIRECTORS OF CASUAL CORNER GROUP, INC.

Business Address:

100 Phoenix Avenue Enfield, CT 06083

Name/Residence Address

Officer/Director

Mr. Leonardo Del Vecchio Vial, 10 3221 Agordo, Belluno Italy Chairman of the Board and Director

Claudio Del Vecchio 3 Toboggan Pass Cold Spring Harbor, NY 11724 Vice Chairman of the Board, President, Chief Executive Officer and Director

Roberto Chemello Vial, 10 3221 Agordo Belluno, Italy Executive Vice President, Treasurer and Director

Luciano Santel V Marcon, 8 30174 Venezia Mestre Italy Chief Financial Officer /V.P.

Debra Del Vecchio 3 Toboggan Pass Cold Spring Harbor, NY 11724 Senior Vice President of Operations

Eugene Feola 22 Steeplechase Avon, CT 06001

Secretary



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

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. 86348

2. Name of Corporation

CASUAL CORNER GROUP, INC.

3. Street Address Principal Business Office 100 PHOENIX AVE

860)

DELAWARE

ENFIELD

Roberto

ENFIELD

3913

Brief Description of the Character of Rusiness Conducted in Rhode Island

RETAIL / WOMEN'S APPAREL

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

CLAUDIO DEL VECCHIO

PHOENIX AVE

Susi Belli

PHOENIX AVE

ENFIELD

06083

Roberto Street Address

CheMELLO

Del Vecchio

PHOENIX AVE

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

DelVecchio LEONARDO

Roberto Chemerio

06083

CLAUdio Street Address

100 PHOENIX AVE

Director Name Susi -

Street Address

100 PHOENIX AVE

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

PHOENIX AVE

AUTHORIZED SHARES

Number of Shares

ENFIELD

Class/Series

Par Value

ESSUTED SHARES

Number of Shares

Class/Series

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PreferRED STOCK ,01 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

Chief FINANCIAL OFFICER



CASUAL CORNER GROUP, INC.

100 PHOENIX AVE. ENFIELD, CT. 06083 (860) 741-0771

CORPORATE OFFICERS & DIRECTORS

F.E.I.N. 51-0368883

1.	<u>DIRECTORS</u>	Residence Adress	Business Address
	LEONARDO DEL VECCHIO	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
	CLAUDIO DEL VECCHIO SS# 104-66-0258	3 Toboggon Hill Path Cold Spring Harbor, NY 11724	100 Phoenix Avenue Enfield, CT 06083
	ROBERTO CHEMELLO	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
	SUSI BELLI	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
2.	<u>OFFICERS</u>		
	LEONARDO DEL VECCHIO Chairman	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
	CLAUDIO DEL VECCHIO Vice Chairmam President and Chief Executive Officer SS# 104-66-0288	3 Toboggon Hill Path Cold Spring Harbor, NY 11724	100 Phoenix Avenue Enfield, CT 06083
	ROBERTO CHEMELLO Executive Vice President Treasurer	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
	LUCIANO SANTEL Chief Financial Officer	V. Marcon, 8 30174 Venezia, Mestre	100 Phoenix Avenue Enfield, CT 06083
	Susi Belli Senior Vice President Corporate Development and Secretary	Vial, 10 3221 Agordo Belluno, Italy	100 Phoenix Avenue Enfield, CT 06083
	EUGENE FEOLA Assistant Secretary	22 Steeplechase Avon, CT 06001	100 Phoenix Avenue Enfiled, Ct 06083

PROSIT CORPORATON **ANNUAL REPORT**

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

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CORPORATE ID NO	2 NAME OF CORPORATION		1-0 (0)	7.46	
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REET ADDRESS			STREET ADDRESS		
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RECTOR NAME	9. NAMES	AND ADDR	ESSES OF THE DIRECTOR NAME	DIRECTORS	
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	Common	# 0.01	100	COMMON	#0.01
1,000	Preferred			Preferred	

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: Signature of Office Check No:

Print or Type Name of Officer

'Date

CASUAL CORNER GROUP, INC.

CORPORATE OFFICERS

F.E.I.N. 51-0368883

Leonardo Del Vecchio - Chairman & Chief Exec. Officer

100 Phoenix Avenue, Enfield, Ct. 06083-1700

(860) 741-0771

Claudio Del Vecchio - President

100 Phoenix Avenue, Enfield, Ct. 06083-1700

(860) 741-0771 SS# 104-66-0258

Roberto Chemello - Exec. VP & Treasurer

100 Phoenix Avenue, Enfield, Ct. 06083-1700

(860) 741-0771

Susi Belli - Secretary

100 Phoenix Avenue, Enfield, Ct. 06083-1700

(860) 741-0771

The names, addresses, and phone numbers of the officers of Casual Corner Group, Inc. are listed above. Except for Claudio DelVecchio, each officer is a foreign resident. As such, the officers do not have social security numbers. If the officers perform services in the United States and obtain social security numbers, we will submit their social security numbers to you at that time.