



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: 2020

1. Corporate ID No. 000112722

2. Name of Corporation THE CHILDREN'S PLACE RETAIL STORES, INC.

3. Street Address Principal Business Office:

No. and Street: 500 PLAZA DRIVE 3RD FLOOR

City or Town: SECAUCUS

State: NJ Zip: 07094 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448130

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

RETAIL SALES OF CHILDRENS' CLOTHING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
DIRECTOR	DEBBY REINER	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	ELIZABETH BOLAND	500 PLAZA DRIVE 3RD FLOOR

		SECAUCUS, NJ 07094 USA
DIRECTOR, PRESIDENT	JANE T ELFERS	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	JOHN E BACHMAN	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	JOSEPH ALUTTO	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	JOSEPH GROMEK	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	MARLA MALCOLM BECK	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
CHAIRMAN	NORMAN MATTHEWS	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	ROBERT E METTLER	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
SECRETARY	ROBERT HELM	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 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>
CWP		\$0.1000	100,000,000.00	15873000
PWP		\$1.0000	1,000,000.00	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 25 Day of February, 2020 at 1:31:21 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 ROBERT HELM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07