



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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 CLOTHING

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
SECRETARY	BRADLEY COST	500 PLAZA DRIVE 3RD FLOOR SECAUCUS, NJ 07094 USA
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
CHIEF FINANCIAL OFFICER	ROBERT HELM	500 PLAZA DRIVE, 3RD FLOOR SECAUCUS, NJ 07094 USA
DIRECTOR	TRACEY GRIFFIN	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	12585000
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 26 Day of April, 2024 at 12:26:47 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 BRADLEY COST

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved