

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....22770..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....SARAH COVENTRY, INCORPORATED.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....licensing the name "Sarah Coventry".....

FOURTH: If foreign corporation, address of its principal office.....126 East 56th Street.....
.....New York, N.Y., 10022.....

FIFTH: Business address in Rhode Island.....Ten College Park Court.....
.....Warwick, R.I. 02886.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bennett S. LeBow.....	Director	86 Woodfield Drive, Short Hills, NJ 07078
Michael Rosenbaum.....	Director	55 Woodbine Ave., Larchmont, NY 10538
.....	Director
Michael Rosenbaum.....	President	55 Woodbine Ave., Larchmont, NY 10538
Gerald E. Santer.....	Vice President	99 Briarwood Drive East, Berkely Heights, N
Burton N. Bromson.....	Secretary	10 Roundabend Rd., Tarrytown, NY 10591
Jean A. LaGotte.....	Treasurer	10 Sunhaven Court, Tarrytown, NY 10591

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
250	Common		\$1

PAID

SECY OF STATE

Dated..... March 13, 19 87.....

SARAH COVENTRY, INC
(Name of Corporation)

By.....*Sarah LeBow*.....

Title..... Vice President.....

(Report must be signed by an officer)

