

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 year 1986

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 FIFTY VISION BLVD
EAST PROVIDENCE R.I. 02914

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

Name	Office	Address (including number, street, zip code)
<u>BENNETT S. LELOW</u>	<u>Director</u>	<u>86 WOODFIELD DRIVE SHORT HILLS NJ 07078</u>
<u>MICHAEL ROSENBAUM</u>	<u>Director</u>	<u>55 WOODBINE AVENUE LARCHMONT NY 10538</u>
	<u>Director</u>	
<u>MICHAEL ROSENBAUM</u>	<u>President</u>	<u>55 WOODBINE AVENUE LARCHMONT NY 10538</u>
<u>GERALD E. SALTER</u>	<u>Vice President</u>	<u>99 BRIARWOOD DRIVE EAST BERKELEY HEIGHTS, NJ 07001</u>
<u>BURTON N. BLOMSON</u>	<u>Secretary</u>	<u>10 ROUNDABOUT RD. TARRYTOWN, NY 10591</u>
<u>JEAN A. LAEBOTTE</u>	<u>Treasurer</u>	<u>16 SUN HAVEN COURT TARRYTOWN NY 10591</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$ 1</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$ 1</u>

APR 26 1986
PAID
APR 10 1986
SECY. OF STATE

Dated April 4 19 86 SARAH COVENTRY, INCORPORATED
(Name of Corporation)

By [Signature]

Title VICE-PRESIDENT

(Report must be signed by an officer)