



0004352746

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004352746

Date Filed: 7/19/2021 1:37:55 PM

## Entity Name and Mailing Address:

Entity Name: TWEEN BRANDS, INC.  
Foreign Name (name in home jurisdiction): TWEEN BRANDS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000396424  
Address: PO BOX 165001  
DULUTH, MN 55816-5001

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C129594

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Gary Muto	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> MONICA KILGREN	Vice President	8323 WALTON PARKWAY NEW ALBANY, OH 43054
<input checked="" type="checkbox"/> Ann Fleming	Vice President	425 WEST SUPERIOR STREET DULUTH, MN 55802
<input checked="" type="checkbox"/> Jeff Sherman	Treasurer	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> Jonathan Mugler	Director	8323 WALTON PARKWAY NEW ALBANY, OH 43054
<input checked="" type="checkbox"/> DAN LAMADRID	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> GILBERT NATHAN	Director	606 POST ROAD E #624 WESTPORT, CT 06880

The annual report must be signed by an authorized signer of the entity.

Job Title: PLAN ADMINISTRATOR

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*GILBERT NATHAN*

Sign Here

*07/19/2021*

Date