

No. C 53970

Annual Report Form 1993

Due No Later Than November 30.

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

COUNTY SEAT STORES, INC.
 CORPORATE TAX DEPT.
 6585 CITY WEST PARKWAY
 469 SEVENTH AVE., 16th FLOOR
 EDEN PRAIRIE MN 55344
 New York, NY 10018

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYSTEM
 1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

MN C 53970

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Signature of New Registered Agent

6.

Signature

Chris Becker

Date

10/29/98

Name (Typed or
Printed)

Chris Becker

Title

Controller

ISSUED: 10-03-1998

1471

DO NOT TAPE OR STAPLE

COUNTY SEAT STORES, INC.
OFFICERS

NAME	BUSINESS
Sam Forman Chairman of the Board, Chief Executive Officer and President [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Brett D. Forman Executive Vice President of Real Estate [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Paul Roth Executive Vice President of Merchandising [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Alan Weiss Senior Vice President, Chief Financial Officer, and Treasurer [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Ronda Hisiger Senior Vice President of Store Operations [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Bernadette R. Duponchel Vice President of Planning and Distribution [REDACTED]	469 Seventh Avenue, 11th Floor New York, NY 10018
Thomas A. Hickey, Esq. Secretary [REDACTED]	Eaton and Van Winkle 600 Third Avenue New York, NY 10016
Charles K. Fewell, Jr., Esq. Assistant Secretary [REDACTED]	Eaton and Van Winkle 600 Third Avenue New York, NY 10016

**COUNTY SEAT STORES, INC.
BOARD OF DIRECTORS**

<u>NAME</u>	<u>BUSINESS</u>
Sam Forman	469 Seventh Avenue, 11th Floor New York, NY 10018
Brett D. Forman	469 Seventh Avenue, 11th Floor New York, NY 10018
John R. Meinert	J.H. Chapman Group, L.L.C. 9700 Higgins Road Rosemont, IL 60018
Marshall E. Felenstein	Felenstein Koniver & Associates 47 East 77th Street, Suite 205 New York, NY 10021
M. Brent Stevens	Jefferies & Company 11100 Santa Monica Boulevard 10th Floor Los Angeles, CA 90025
John S. Belisle	Three Danielle Court Suffern, NY 10901
Faith Larsen	5 Lauder Way Greenwich, CT 06830-3826