

No. C 53970	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
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		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 <u>Chris R. Becker</u> Name (Typed or Printed) <u>Chris Becker</u>	Date <u>10/29/98</u> Title <u>Controller</u>

ISSUED: 10-03-1998

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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

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

08/24/98

COUNTY SEAT STORES, INC.
BOARD OF DIRECTORS

NAME

BUSINESS

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

01/14/98