

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515845

1.) CORPORATION NAME:

CHILDREN'S WEAR DIGEST, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GRANT S GRAYSON
LECLAIR RYAN PC 951 E BYRD ST 8TH FL
PO BOX 2499**

SCC ID NO: **03024965**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3607 MAYLAND COURT

CITY/ST/ZIP: HENRICO, VA 23233

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRYAN R JONES OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3607 MAYLAND COURT
CITY/ST/ZIP/CO: HENRICO, VA 23233

NAME: JAMES W KLAUS OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 3607 MAYLAND COURT
CITY/ST/ZIP/CO: HENRICO, VA 23233

NAME: PHILIP W KLAUS JR OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 3607 MAYLAND COURT
CITY/ST/ZIP/CO: HENRICO, VA 23233

NAME: TRACEY D COATS OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 3607 MAYLAND COURT
CITY/ST/ZIP/CO: HENRICO, VA 23223

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TRACEY D COATS TRACEY D COATS, CFO 3/29/2013
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.