

1.) CORPORATION NAME:

Tween Brands Store Planning, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1503715**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8323 WALTON PKWY

CITY/ST/ZIP: NEW ALBANY, OH 43054-

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: ALAN J HOCHMAN
TITLE: PRES/CEO
ADDRESS: 8323 WALTON PKWY
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

OFFICER

DIRECTOR

NAME: ARMAND CORREIA
TITLE: EVP/CFO
ADDRESS: 252 WOODLANDS DR
CITY/ST/ZIP/CO: TUXEDO PARK, NY 10987-

OFFICER

DIRECTOR

NAME: DAVID R JAFFE
TITLE: DIRECTOR
ADDRESS: 59 SUMMERSWEET LN
CITY/ST/ZIP/CO: NEW CANAAN, CT 06840-

OFFICER

DIRECTOR

NAME: MICHAEL W RAYDEN
TITLE: DIRECTOR
ADDRESS: 8326 WALTON PKWY
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-9522

OFFICER

DIRECTOR

NAME: ROLANDO DE AGUIAR
TITLE: ASST VP
ADDRESS: 8323 WALTON PKWY
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

OFFICER

DIRECTOR

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/ ROLANDO DE AGUIAR	ROLANDO DE AGUIAR, ASST VP	3/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.