

1.) CORPORATION NAME: Tween Brands Store Planning, Inc.	DUE DATE: 3/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1503715		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ROLANDO DE AGUIAR TITLE: ASST VP ADDRESS: 8323 WALTON PKWY CITY/ST/ZIP/CO: NEW ALBANY, OH 43054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID R JAFFE TITLE: DIRECTOR ADDRESS: 8323 WALTON PARKWAY CITY/ST/ZIP/CO: NEW ALBANY, OH 43054	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL W RAYDEN TITLE: DIRECTOR ADDRESS: 8323 WALTON PKWY CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-9522	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	6/4/2013
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.