

1.) CORPORATION NAME: <b>Tween Brands Store Planning, Inc.</b>	DUE DATE: <b>3/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1503715</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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> <tr> <td>COMMON</td> <td>850</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	850
CLASS	AUTHORIZED				
COMMON	850				
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 8323 WALTON PKWY  CITY/ST/ZIP: NEW ALBANY, OH 43054	
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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: TOM CALDERWOOD TITLE: VICE PRESIDENT ADDRESS: 9333 MACARTHUR BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07430	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MONICA KILGREN TITLE: TREASURER ADDRESS: 8323 WALTON PARKWAY CITY/ST/ZIP/CO: NEW ALBANY, OH 43054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GARY HOLLAND TITLE: ASST SECRETARY ADDRESS: 933 MACARTHUR BLVD CITY/ST/ZIP/CO: MAHWAH, NJ 07430	<input checked="" type="checkbox"/> OFFICER	<input 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/ ALAN J HOCHMAN	ALAN J HOCHMAN, PRES/CEO	1/26/2016
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.