

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473299

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: CACHE, INC.

**Current Principal Place of Business:**

1440 BROADWAY  
5TH FL  
NEW YORK, NY 10018 US

**New Principal Place of Business:**

**Current Mailing Address:**

1440 BROADWAY  
5TH FL  
NEW YORK, NY 10018 US

**New Mailing Address:**

FEI Number: 59-1588181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: WOOLF, BRIAN  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: GAGE, GENE  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: PD ( ) Delete  
Name: REINCKENS, THOMAS E  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: S ( ) Delete  
Name: COSTER, VICTOR J  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: SCHRADER, MORTON J  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D (X) Delete  
Name: MINTZ, ARTHUR S  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: FEENEY, MARGARET  
Address: 1440 BROADWAY 5TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR COSTER

S

04/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date