

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31588

1. Entity Name  
THE TALBOTS, INC.

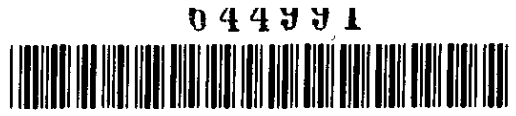
**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90198 033 \*\*\*150.00

Principal Place of Business 175 BEAL STREET HINGHAM MA 02043	Mailing Address 175 BEAL STREET HINGHAM MA 02043-1501
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 41-1111318	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOXWORTH, HAROLD B 175 BEAL ST HINGHAM MA 02043 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD METSCHER, JAMES H 175 BEAL ST HINGHAM MA 02043 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'CONNELL, RICHARD 175 BEAL STREET HINGHAM MA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bosworth, Harold B. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	metscher, H. James <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward L. Larsen REQUIRE Edward L. Larsen 4/10/00 781-749-7600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

THE TALBOTS, INC.  
175 BEAL STREET  
HINGHAM, MA 02043  
EIN: 41-1111318

UtHachmen  
644991  
#P31588

LISTING OF DIRECTORS AND OFFICERS:

LEGAL NAME	SOCIAL SECURITY #	TITLE	RESIDENCE ADDRESS
<b>DIRECTORS</b>			
TAKUYA OKADA	N/A	CHAIRMAN	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
ARNOLD B. ZETCHER	493-42-7086	MEMBER	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
MARK WILLES	529-52-9501	MEMBER	220 WEST 1ST ST, 6TH FLOOR, LOS ANGELOS, CA 90012
H. JAMES METSCHER	302-54-2893	MEMBER	180 PRIMROSE LANE, FAIRFIELD, CT 06430
ELIZABETH KENNAN	144-28-4858	MEMBER	197 COUNTY ROAD, RTE 1 A, IPSWICH, MA 01938
EIJI AKIYAMA	N/A	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
MOTOYA OKADA	N/A	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
MASAHARU ISOGAI	N/A	MEMBER	800 FIFTH AVE, 11 FLOOR, NEW YORK, NY 10021
<b>OFFICERS</b>			
ARNOLD B. ZETCHER	493-42-7086	PRESIDENT & CEO	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
H. JAMES METSCHER	302-54-2893	EXEC. VP, COO & CMO	180 PRIMROSE LANE, FAIRFIELD, CT 06430
HAROLD B. BOSWORTH	282-89-4013	SENIOR VP	132 LAMBERTS LANE, COHASSET, MA 02025
PAUL KASTNER	144-40-8543	SENIOR VP, INT'L ASST SECTY	11 HOWES BROOK RD, MARSHFIELD, MA 02050
EDWARD L. LARSEN	481-52-0843	SENIOR VP, TREAS	18 OLD COLONY DRIVE, DOVER, MA 02030
MICHELE M. MANDELL	203-38-8089	SENIOR VP	789 LARCHMONT ROAD, PITTSBURGH, PA 15243
RICHARD T. O'CONNELL, JR.	108-42-7834	SENIOR VP, SECTY	45 BROWDALE PLACE, PORT CHESTER, NY 10573
CHARLES R. RICHARDSON	415-11-4774	SENIOR VP	13 COLLIER AVE., N. SCITUATE, MA 02068
MARY R. PASCIUCCO	020-48-3588	SENIOR VP	282 BEACON STREET, BOSTON, MA 02116
BRUCE C. SODERHOLM	016-32-3058	SENIOR VP	245 ALDRICH ROAD, BRIDGEWATER, MA 02324
STUART M. STOLPER	079-32-3908	SENIOR VP, ASST SECTY	15 HOMESTEAD FARM DRIVE, NORWELL, MA 02061
SANDY F. KATZ	073-38-8607	VP	9 MATTAKESSETT CIRCLE, SHARON, MA 02067
LUCY MAIN TWEET	118-42-7925	VP	64 BREWER WAY, HINGHAM, MA 02043
JOHN L. FLORIO	075-50-6776	ASST SECTY	55 LOVERS LANE, FAIRFIELD, CT 06430
JUDY A. O'KEEFE	452-70-7084	VP	45 OTIS HILL ROAD, HINGHAM, MA 02043
BRUCE L. PRESCOTT	034-50-1146	SENIOR VP	114 ARBORETUM WAY, CANTON, MA 02021
DEBORAH MARTIN-ALBUCKER	086-42-4207	VP	6215 LOWES MT. ROAD, NEW HOPE, PA 18938
CHRISTOPHER L. CUPPLES	558-78-0425	VP	8 FOXHILL CIRCLE, MARSHFIELD, MA 02050
CYNTHIA STREICH MURRAY	119-38-2095	VP	P.O. BOX 291, HINGHAM, MA 02043
CAROL GORDON STONE	014-48-0031	VP	30 COLONY ROAD, DUXBURY, MA 02332