

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90012 023 ***150.00

COURT REPORT

DOCUMENT # P31588

1. Entity Name
THE TALBOTS, INC.

Principal Place of Business 175 BEAL STREET HINGHAM MA 02043	Mailing Address 175 BEAL STREET HINGHAM MA 02043
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 41-1111318	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required



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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOSWORTH, HAROLD B 175 BEAL ST HINGHAM MA 02043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD METSCHER, H. JAMES 175 BEAL ST HINGHAM MA 02043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'CONNELL, RICHARD 175 BEAL STREET HINGHAM MA <input type="checkbox"/> Delete	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)(j), 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 ^{1/25/02} **Edward L. Larsen** (781) 749-7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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

Attachments 927025
P31588

LISTING OF DIRECTORS AND OFFICERS:

LEGAL NAME	TITLE	BUSINESS ADDRESS
<u>DIRECTORS</u>		
ARNOLD B. ZETCHER	CHAIRMAN	175 BEAL STREET, HINGHAM, MA 02043
MARK H. WILLES	MEMBER	175 BEAL STREET, HINGHAM, MA 02043
H. JAMES METSCHER	MEMBER	175 BEAL STREET, HINGHAM, MA 02043
ELIZABETH T. KENNAN	MEMBER	175 BEAL STREET, HINGHAM, MA 02043
MOTOYA OKADA	MEMBER	5-1, 1-CHOME, NAKASE, MIHAMA-KU, CHIBA-CITY, 261 JAPAN
ISAO TSURUTA	MEMBER	520 MADISON AVENUE, NEW YORK, NY 10022
TOSHIJI TOKIWA	MEMBER	5-1, 1-CHOME, NAKASE, MIHAMA-KU, CHIBA-CITY, 261 JAPAN
YOICHI KIMURA	MEMBER	5-1, 1-CHOME, NAKASE, MIHAMA-KU, CHIBA-CITY, 261 JAPAN
SUSAN SWAIN	MEMBER	C-SPAN, 400 N. CAPITOL ST, NW #650, WASHINGTON, D.C. 20001
<u>OFFICERS</u>		
ARNOLD B. ZETCHER	PRESIDENT & CEO	175 BEAL STREET, HINGHAM, MA 02043
H. JAMES METSCHER	EXEC. VP, & CMO	175 BEAL STREET, HINGHAM, MA 02043
HAROLD B. BOSWORTH	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
PAUL V. KASTNER	SENIOR VP, ASST SECTY, ASST TREAS.	175 BEAL STREET, HINGHAM, MA 02043
EDWARD L. LARSEN	SENIOR VP, CFO, & TREAS	175 BEAL STREET, HINGHAM, MA 02043
MICHELE M. MANDELL	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
RICHARD T. O'CONNELL, JR.	SENIOR VP, SECTY	175 BEAL STREET, HINGHAM, MA 02043
CHARLES R. RICHARDSON	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
BRUCE C. SODERHOLM	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
STUART M. STOLPER	SENIOR VP, ASST SECTY	175 BEAL STREET, HINGHAM, MA 02043
BRUCE L. PRESCOTT	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
ANDREA M. MCKENNA	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
SANDY F. KATZ	VP	175 BEAL STREET, HINGHAM, MA 02043
LUCY MAIN TWEET	VP	175 BEAL STREET, HINGHAM, MA 02043
JUDITH A. O'KEEFE	VP	175 BEAL STREET, HINGHAM, MA 02043
CYNTHIA STREICH MURRAY	SENIOR VP	175 BEAL STREET, HINGHAM, MA 02043
CAROL GORDON STONE	VP	175 BEAL STREET, HINGHAM, MA 02043
MARGERY MYERS	VP	175 BEAL STREET, HINGHAM, MA 02043
OLIVIA J. ZIEGLER	VP	175 BEAL STREET, HINGHAM, MA 02043
JULIE LORIGAN	VP	175 BEAL STREET, HINGHAM, MA 02043
JOHN L. FLORIO	ASST SECTY	175 BEAL STREET, HINGHAM, MA 02043