

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson

Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ANNTAYLOR RETAIL, INC.
Company ID: 0484806
State of origin: Delaware
Formation date: 12/10/1999 12:00:00 AM
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Principal Office

476 WHEELERS FARMS ROAD
MILFORD, CT 06460

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	DOMINICK J REIS	476 WHEELERS FARMS RD. MILFORD, CT 06461
President	KAY KRILL	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036
Secretary	BARBARA K EISENBERG	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036
Treasurer	MICHAEL J NICHOLSON	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036

Directors

Director	BARBARA K Eisenberg	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036
Director	KAY KRILL	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036
Director	MICHAEL J NICHOLSON	7 TIMES SQUARE, 15TH FL. NEW YORK, NY 10036

Signatures

Signature	CHANEAK FREEMAN-SAUNDERS
Title	SR TAX ACCOUNTANT