

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0601808
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 12:00:35 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SMARTBARGAINS, INC.
Company ID: 0601808
State of origin: Delaware
Formation date: 12/21/2004 12:00:00 AM
Date filed: 6/30/2011 12:00:35 PM
Fee: \$15.00

Principal Office

20 CHANNEL CENTER
3RD FLOOR
BOSTON, MA 02210

Registered Agent Name/Address

CSC-LAWYERS INCORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	BENJAMIN E FISCHMAN	20 Channel Center, 3rd Floor, Boston, MA 02210
CFO	EDWARD M MCNAMARA	20 Channel Center, 3rd Floor, Boston, MA 02210
President	Steve Davis	20 Channel Center, 3rd Floor, Boston, MA 02210
Secretary	Daniel J Winters	935 First Avenue, King of Prussia, PA 19406
Treasurer	MARK MENELL	935 First Avenue, King of Prussia, PA 19406

Directors

Director	Michael G. Rubin	935 First Avenue, King of Prussia, PA 19406
Director	Daniel J. Winters	935 First Avenue, King of Prussia, PA 19406
Director	Mark Menell	935 First Avenue, King of Prussia, PA 19406

Signatures

Signature	Daniel J. Winters
Title	Secretary