

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0889409  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 11:33:40 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MADEWELL, INC.  
**Company ID:** 0889409  
**State of origin:** Delaware  
**Formation date:** 6/10/2014 12:00:00 AM  
**Date filed:** 6/18/2018 11:33:40 AM  
**Fee:** \$15.00

**Principal Office**

770 BROADWAY  
NEW YORK, NY 10003

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Secretary	MARIA DI LORENZO	770 BROADWAY, NEW YORK, NY 10003
Treasurer	VINCENT ZANNA	770 BROADWAY, NEW YORK, NY 10003
Vice President	JEREMY BROOKS	770 BROADWAY, NEW YORK, NY 10003

**Directors**

Director	MICHAEL NICHOLSON	770 BROADWAY, NEW YORK, NY 10003
Director	MARIA DI LORENZO	770 BROADWAY, NEW YORK, NY 10003
Director	LYNDA MARKOE	770 BROADWAY, NEW YORK, NY 10003

**Signatures**

<b>Signature</b>	MARIA DI LORENZO
<b>Title</b>	SECRETARY