

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0889409

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/4/2019 4:52:35 PM  
**Fee:** \$15.00

**Principal Office**

225 LIBERTY STREET  
17TH FLOOR  
NEW YORK, NY 10281

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Secretary	MARIA DI LORENZO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Treasurer	VINCENT ZANNA	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Vice President	JEREMY BROOKS	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

**Directors**

Director	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	MARIA DI LORENZO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	LYNDA MARKOE	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

**Signatures**

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