Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/24/2020 9:30:45 AM

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

CEO	LIBBY WADLE	30-30 47TH AVENUE, LONG ISLAND CITY, NEW YORK, NY
	0 1/20	11101
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

Signature MARIA DI LORENZO
Title SECRETARY