Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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: 6/1/2022 8:19:15 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	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Secretary	PETER DAMIANO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Treasurer	VINCENT ZANNA	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Vice President	DANIELLE BASTARDI	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

Directors

Director	MICHAEL NICHOLSON	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281
Director	PETER DAMIANO	225 LIBERTY STREET, 17TH FLOOR, NEW YORK, NY 10281

Signatures

Signature PETER DAMIANO
Title SECRETARY