

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

PARP  
**0406018**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 3:50:12 PM**  
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:** BROOKSTONE STORES, INC.  
**Company ID:** 0406018  
**State of origin:** New Hampshire  
**Formation date:** 9/28/1995 12:00:00 AM  
**Date filed:** 6/28/2016 3:50:12 PM  
**Fee:** \$15.00

**Principal Office**

ONE INNOVATION WAY  
MERRIMACK, NH 03054

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Steven Goldsmith	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	VALEN TONG	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	STEPHEN A GOULD	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Dana Schwartz	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	David Figler	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Neal Panda	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Susan McGrath	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Lauren VanHeerden	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Marcelo Podesta	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Kevin Blossom	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Kiran Smith	ONE INNOVATION WAY, MERRIMACK, NH 03054

**Directors**

Director	VALEN TONG	ONE INNOVATION WAY, MERRIMACK, NH 03054
Director	STEVEN GOLDSMITH	ONE INNOVATION WAY, MERRIMACK, NH 03054

**Signatures**

<b>Signature</b>	Stacey Coleman
<b>Title</b>	Sr. Paralegal