PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0406018 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2017 2:24:59 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: 6/21/2017 2:24:59 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	David Figler	ONE INNOVATION WAY, MERRIMACK, NH 03054
Vice President	Stephen Silbaugh	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	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

SignatureStacey ColemanTitleSr. Paralegal