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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0296532 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: LANE BRYANT, INC.

Company ID: 0296532 State of origin: Delaware

Formation date: 2/10/1992 12:00:00 AM Date filed: 4/26/2016 12:02:06 PM

Fee: \$15.00

Principal Office

3750 State Rd Attn: BSC Tax Dept Bensalem, PA 19020

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Linda Heasley 3750 State Rd Bensalem, PA 19020 Secretary Colin D Stern 3750 State Rd Bensalem, PA 19020 Treasurer Geoffrey Glaser 3750 State Rd Bensalem, PA 19020

Directors

Director DAVID JAFFE 933 MacArthur Blvd. Mahwah NJ 07430 Director Robb Giammatteo 933 MacArthur Blvd. Mahwah NJ 07430

Signatures

Signature Linda Heasley Title President