

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0296532
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LANE BRYANT, INC.
Company ID: 0296532
State of origin: Delaware
Formation date: 2/10/1992 12:00:00 AM
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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

Chairman	David Jaffe	933 MacArthur Blvd. Mahwah, NJ 07430
Secretary	Duane D Holloway	933 MacArthur Blvd. Mahwah, NJ 07430
Treasurer	Heather Plutino	933 MacArthur Blvd. Mahwah, NJ 07430
Vice President	Geoffrey Glaser	3750 State Road, Bensalem PA 10920

Directors

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

Signatures

Signature	Geoffrey Glaser
Title	Vice President