

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0296532
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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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
Date filed: 5/25/2018 4:39:23 PM
Fee: \$15.00

Principal Office

933 MACARTHUR BLVD
MAHWAH, NJ 07430

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------|--|
| Assistant Treasurer | Ann Fleming | 425 West Superior Street, Duluth, MN 55802 |
| Chairman | David Jaffe | 933 MacArthur Blvd. Mahwah, NJ 07430 |
| Secretary | Gary Holland | 933 MacArthur Blvd. Mahwah, NJ 07430 |
| Vice President | Geoffrey Glaser | 3344 Morse Crossing, Columbus, OH 43219 |
| Vice President | Tom Calderwood | 933 MacArthur Blvd. Mahwah, NJ 07430 |

Directors

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

Business type: Apparel and Accessory Stores

Signatures

| | |
|------------------|-------------------------------------|
| Signature | Ann Fleming |
| Title | AVP Corporate Tax/Assist. Treasurer |