Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/5/2019 5:10:50 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

Eric Hunter 3344 Morse Crossing Rd, Columbus, OH 43219 President Secretary Gary Holland 933 MacArthur Blvd. Mahwah, NJ 07430 Vice President Ann Fleming 425 West Superior Street, Duluth, MN 55802 Vice President Geoffrey Glaser 3344 Morse Crossing Rd. Columbus, OH 43219 Tom Calderwood 933 MacArthur Blvd. Mahwah, NJ 07430 Vice President Treasurer Chris McFadden 933 MacArthur Blvd. Mahwah, NJ 07430

Directors

Director Gary Muto 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