

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0296532

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

933 MACARTHUR BLVD
MAHWAH, NJ 07430

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Eric Hunter	3344 Morse Crossing Rd, Columbus, OH 43219
Secretary	Gary Holland	933 MacArthur Blvd. Mahwah, NJ 07430
Treasurer	Jeff Sherman	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
Vice President	Monica Kilgren	8323 Walton Pkwy, New Albany, OH 43054

Directors

Director	Gary Muto	933 MacArthur Blvd. Mahwah NJ 07430
Director	Dan Lamadrid	933 MacArthur Blvd. Mahwah NJ 07430

Signatures

Signature	ANN FLEMING
Title	AVP Corporate Tax