

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0674532

Trey Grayson  
Secretary of State  
Received and Filed

5/20/2009 8:47:51 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** VERA BRADLEY DESIGNS, INC.  
**Company ID:** 0674532  
**State of origin:** Indiana  
**Formation date:** 9/27/2007 12:00:00 AM  
**date filed:** 5/20/2009 8:47:51 AM  
**Fee:** \$15.00

**Principal Office**

2208 PRODUCTION ROAD  
FORT WAYNE, IN 46808

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Barbara Baekgaard	2208 Production Rd., Fort Wayne, IN. 46808
President	Patricia Miller	2208 Production Rd., Fort Wayne, IN. 46808

**Shareholders**

Shareholder	Jill Nichols	2208 Production Rd., Fort Wayne, IN. 46808
Shareholder	Michael Ray	2208 Production Rd., Fort Wayne, IN. 46808
Shareholder	Kim Colby	2208 Production Rd., Fort Wayne, IN. 46808

**Signatures**

<b>Signature</b>	Barbara Baekgaard
<b>Title</b>	President