PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0674532 Trey Grayson Secretary of State Received and Filed

3/18/2010 3:14:31 PM 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 Online 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: 3/18/2010 3:14:31 PM

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

Signature David Traylor CFO

Title