

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE TALBOTS, INC.
Company ID: 0271436
State of origin: Delaware
Formation date: 4/9/1990 12:00:00 AM
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Principal Office

175 BEAL ST.
HINGHAM, MA 02043

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	LIZANNE KINDLER	175 BEAL STREET, HINGHAM, MA 02043
CFO	MARY LYNN PHILLIPS	175 BEAL STREET, HINGHAM, MA 02043
COO	KAY HONG	175 BEAL STREET, HINGHAM, MA 02043
Secretary	MARA D CALAME	175 BEAL STREET, HINGHAM, MA 02043
Vice President	VICKIE COSTA	175 BEAL STREET, HINGHAM, MA 02043
Executive	DAVID CHARNE	175 BEAL STREET, HINGHAM, MA 02043
Vice President	LEON S. GREEN	175 BEAL STREET, HINGHAM, MA 02043
Vice President	JOHN KOVAC	175 BEAL STREET, HINGHAM, MA 02043
Vice President	JOHN L. FLORIO	175 BEAL STREET, HINGHAM, MA 02043
Vice President	BRIAN P. KEAVENEY	175 BEAL STREET, HINGHAM, MA 02043
Vice President	SHARON WILSON	175 BEAL STREET, HINGHAM, MA 02043
Vice President	LISA PISANO	175 BEAL STREET, HINGHAM, MA 02043
Vice President	ANN E. MAGUIRE	175 BEAL STREET, HINGHAM, MA 02043

Directors

Director	STEFAN L. KALUZNY	175 BEAL STREET, HINGHAM, MA 02043
Director	MICHAEL F. DEVINE III	175 BEAL STREET, HINGHAM, MA 02043
Director	PETER MORROW	175 BEAL STREET, HINGHAM, MA 02043
Director	MICHAEL G. ARCHBOLD	175 BEAL STREET, HINGHAM, MA 02043
Director	LIZANNE KINDLER	175 BEAL STREET, HINGHAM, MA 02043

Signatures

Signature	SHARON LYNCH WILSON
Title	VICE PRESIDENT, TAX