

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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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Fee: \$15.00

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

Assistant Treasurer	MATTHEW WOODS	175 BEAL STREET, HINGHAM, MA 02043
CEO	LIZANNE KINDLER	175 BEAL STREET, HINGHAM, MA 02043
Secretary	MARA D CALAME	175 BEAL STREET, HINGHAM, MA 02043
CFO	PAUL CARBONE	175 BEAL STREET, HINGHAM, MA 02043
Vice President	LEON S. GREEN	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	LISA PISANO	175 BEAL STREET, HINGHAM, MA 02043
Vice President	DEBORAH CAVANAGH	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	LIZANNE KINDLER	175 BEAL STREET, HINGHAM, MA 02043

Business size:	Large
Business type:	Apparel and Accessory Stores

Signatures

Signature	Matthew Woods
Title	Assistant Treasurer