

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0271436**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2018 9:28:23 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE TALBOTS, INC.  
**Company ID:** 0271436  
**State of origin:** Delaware  
**Formation date:** 4/9/1990 12:00:00 AM  
**Date filed:** 6/13/2018 9:28:23 AM  
**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
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 A. WEISS	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**

<b>Signature</b>	MATTHEW WOODS
<b>Title</b>	ASSISTANT TREASURER