

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0271436

Michael G. Adams
KY Secretary of State

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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	BRIAN P. KEAVENEY	175 BEAL STREET, HINGHAM, MA 02043
Treasurer	MATTHEW WOODS	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	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

Signatures

Signature	Brian Keaveney
Title	CFO