

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: COLDWATER CREEK U.S. INC.
Company ID: 0664038
State of origin: Delaware
Formation date: 5/8/2007 12:00:00 AM
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Principal Office

ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James Bell	One Coldwater Creek Drive Sandpoint, ID 83864
Secretary	Nuria McClure	ONE COLDWATER CREEK DRIVE,SANDPOINT,ID 83864
Secretary	Vincent Toenjes	One Coldwater Creek Drive Sandpoint, ID 83864
Treasurer	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE,SANDPOINT,ID 83864
Treasurer	Mark Haley	ONE COLDWATER CREEK DRIVE,SANDPOINT,ID 83864
Vice President	John Hayes	ONE COLDWATER CREEK DRIVE,SANDPOINT,ID 83864
Vice President	Kim Sorenson	One Coldwater Creek Drive Sandpoint, ID 83864

Directors

Director	Kim Sorenson	One Coldwater Creek Drive Sandpoint, ID 83864
Director	James Bell	One Coldwater Creek Drive Sandpoint ID 83864

Signatures

Signature	L Michelle Carlone
Title	Assistant Treasurer