

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0331249

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2010 9:43:18 AM

Fee receipt: \$15.00

Trey Grayson  
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:** ANNTAYLOR DISTRIBUTION SERVICES, INC.  
**Company ID:** 0331249  
**State of origin:** Delaware  
**Formation date:** 5/31/1994 12:00:00 AM  
**Date filed:** 6/29/2010 9:43:18 AM  
**Fee:** \$15.00

**Principal Office**

476 WHEELERS FARMS ROAD  
MILFORD, CT 06460

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	DOMINICK J REIS	476 WHEELERS FARMS RD, MILFORD, CT 06461
President	KAY KRILL	7 TIMES SQUARE, NEW YORK, NY 10036
Secretary	BARBARA EISENBERG	7 TIMES SQUARE, NEW YORK, NY 10036
Treasurer	MICHAEL J NICHOLSON	7 TIMES SQUARE, NEW YORK, NY 10036

**Directors**

Director	BARBARA EISENBERG	7 TIMES SQUARE, NEW YORK, NY 10036
Director	KAY KRILL	7 TIMES SQUARE, NEW YORK, NY 10036
Director	MICHAEL J NICHOLSON	7 TIMES SQUARE, NEW YORK, NY 10036

**Signatures**

<b>Signature</b>	DOMINICK REIS
<b>Title</b>	ASSISTANT SECRETARY/ASSISTANT TREASURER