

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1035254**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**4/8/2020 11:30:07 AM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** TED BAKER Limited  
**Company ID:** 1035254  
**State of origin:** New York  
**Formation date:** 10/3/2018 12:00:00 AM  
**Date filed:** 4/8/2020 11:30:07 AM  
**Fee:** \$15.00

**Principal Office**

1072 N State St  
Ukiah, CA 95482

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

Assistant Treasurer	Shelley Taglio	1072 North State Street, Ukiah, CA 95482
Secretary	Steven Oppenheim	1072 North State Street, Ukiah, CA 95482

**Directors**

Director	Philip Clark	1072 North State Street, Ukiah, CA 95482
Director	Richard Green	1072 North State Street, Ukiah, CA 95482
Director	Rachel Osborne	1072 North State Street, Ukiah, CA 95482

Business size:	Small
Business type:	Apparel and Accessory Stores

**Signatures**

<b>Signature</b>	Michell Chapman
<b>Title</b>	US Accounts Assistant