

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

PARP  
**0854660**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 11:05:01 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:** DESIGN WITHIN REACH, INC  
**Company ID:** 0854660  
**State of origin:** Delaware  
**Formation date:** 4/9/2013 12:00:00 AM  
**Date filed:** 6/21/2016 11:05:01 AM  
**Fee:** \$15.00

**Principal Office**

711 CANAL STREET  
3RD FLOOR  
STAMFORD, CT 06902

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	John Edelman	711 Canal Street 3rd Floor, Stamford CT 06902
CFO	Lorraine DiSanto	711 Canal Street 3rd Floor, Stamford CT 06902
COO	Kevin Vogl	711 Canal Street 3rd Floor, Stamford CT 06902
President	John McPhee	711 Canal Street 3rd Floor, Stamford CT 06902

**Directors**

Director	Glenn Krevlin	711 Canal Street 3rd Floor, Stamford CT 06902
Director	John Edelman	711 Canal Street 3rd Floor, Stamford CT 06902
Director	John McPhee	711 Canal Street 3rd Floor, Stamford CT 06902
Director	Ben Watson	855 East Main Avenue, Zeeland, MI 49464
Director	Brian Walker	855 East Main Avenue, Zeeland, MI 49464
Director	Steve Gane	855 East Main Avenue, Zeeland, MI 49464

**Signatures**

<b>Signature</b>	Loren Ambrose
<b>Title</b>	Controller/Director Finance