

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

0111375  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2024 10:27:47 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**  
**For the Year 2024**

**ARP**

**Company:** CLARE'S BOUTIQUES, INC.  
**Company ID:** 0111375  
**State of origin:** Michigan  
**Formation date:** 8/17/1978 12:00:00 AM  
**Date filed:** 6/28/2024 10:26:35 AM  
**Fee:** \$15.00

**Principal Office**

3 SW 129TH AVE., STE 400  
 PEMBROKE PINES, FL 33027

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
 828 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

**Current Officers**

Secretary	BRENDAN MCKEOUGH	2400 W. CENTRAL RD. HOFFMAN ESTATES, IL 60195
Vice President	SUZANNE STODDARD	2400 W. CENTRAL RD. HOFFMAN ESTATES, IL 60195
Vice President	TINA PERONI	2400 W CENTRAL RD

**Directors**

Director	BRENDAN MCKEOUGH	2400 W. CENTRAL RD. HOFFMAN ESTATES, IL 60195
Director	CHRIS CRAMER	2400 W CENTRAL RD

County:	Fulton
Business size:	Large
Business type:	General Merchandise Stores

**Signatures**

<b>Signature</b>	SUZANNE STODDARD
<b>Title</b>	SENIOR VP & CAO