

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808284
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2015 4:05:47 PM
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
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ARP

Company: ANNTAYLOR DISTRIBUTION SERVICES, INC.
Company ID: 0808284
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
Date filed: 6/9/2015 4:05:47 PM
Fee: \$15.00

Principal Office

7101 DISTRIBUTION DRIVE

LOUISVILLE, KY 40258

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYER'S INC
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---|
| CEO | KAY KRILL | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| CFO | MICHAEL J. NICHOLSON | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| COO | MICHAEL J. NICHOLSON | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| President | KAY KRILL | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Assistant Secretary | G. CHRISTINA GRAY | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Assistant Secretary | UDELE LIN | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Assistant Secretary | ELLEN WEIR | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Secretary | KATHERINE RAMUNDO | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Treasurer | MICHAEL J. NICHOLSON | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Vice President | DOMINICK J. REIS | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Vice President | MICHAEL J. NICHOLSON | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Vice President | KATHERINE RAMUNDO | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Vice President | PAULA ZUSI | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Vice President | MIKE WEST | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |

Directors

| | | |
|----------|----------------------|---|
| Director | KAY KRILL | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Director | MICHAEL J. NICHOLSON | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |
| Director | KATHERINE RAMUNDO | 7101 DISTRIBUTION DRIVE, LOUISVILLE, KY 40258 |

Signatures

| | |
|------------------|-----------------------|
| Signature | DOMINICK J. REIS |
| Title | SENIOR VICE PRESIDENT |