

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

933 MACARTHUR BOULEVARD
MAHWAH, NJ 07430

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Assistant Secretary	ANNA PORCARO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Secretary	DUANE HOLLOWAY	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Treasurer	HEATHER PLUTINO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

Directors

Director	DAVID JOHNS	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	BRIAN LYNCH	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	JOHN PERSHING	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

Signatures

Signature	DOMINIC REIS
Title	ASST SECRETARY