

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

PARP  
**0808284**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 10:49:33 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:** ANNTAYLOR DISTRIBUTION SERVICES, INC.  
**Company ID:** 0808284  
**State of origin:** Delaware  
**Formation date:** 12/27/2011 12:00:00 AM  
**Date filed:** 6/6/2017 10:49:33 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	DOMINIC REIS
<b>Title</b>	ASST SECRETARY