

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

CEO	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
President	JULIE ROSEN	7 TIMES SQUARE, NEW YORK, NY 10036
Secretary	GARY HOLLAND	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Treasurer	JEFF SHERMAN	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Vice President	ANN FLEMING	425 WEST SUPERIOR ST., DULUTH, MN 55802
Vice President	MONICA KILGREN	8323 WALTON PKWY, NEW ALBANY, OH 43054

Directors

Director	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	DAN LAMADRID	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	JULIE ROSEN	7 TIMES SQUARE, NEW YORK, NY 10036

Signatures

Signature	ANN FLEMING
Title	AVP CORPORATE TAX