

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0808285
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 RETAIL, INC.
Company ID: 0808285
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
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Principal Office

7 TIMES SQUARE TOWER
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President	KAY KRILL	7 TIMES SQUIRE TOWER, NEW YORK, NY 10036
Secretary	BARBARA K. EISENBERG	7 TIMES SQUIRE TOWER, NEW YORK, NY 10036

Directors

Director	KAY KRILL	7 TIMES SQUIRE TOWER, NEW YORK, NY 10036
Director	BARBARA K. EISENBERG	7 TIMES SQUIRE TOWER, NEW YORK, NY 10036
Director	MICHAEL J. NICHOLSON	7 TIMES SQUIRE TOWER, NEW YORK, NY 10036

Signatures

Signature	BARBARA K. EISENBERG
Title	SECRETARY