

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0808285  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 4:18:17 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  
Online Filing

ARP

**Company:** ANNTAYLOR RETAIL, INC.  
**Company ID:** 0808285  
**State of origin:** Florida  
**Formation date:** 12/27/2011 12:00:00 AM  
**Date filed:** 6/14/2013 4:18:17 PM  
**Fee:** \$15.00

**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**

CEO	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
CFO	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
President	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	DOMINICK J. REIS	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Secretary	KATHERINE RAMUNDO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036

**Directors**

Director	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Director	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036

**Signatures**

<b>Signature</b>	DOMINICK J. REIS
<b>Title</b>	ASSISTANT SECRETARY