

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 RETAIL, INC.
Company ID: 0808285
State of origin: Florida
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

Assistant Treasurer	ANGELO PROSCINO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
CEO	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
CFO	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
COO	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
President	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	LORI GRABOWSKI	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	G. CHRISTINIA GRAY-TREFRY	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	ELLEN WEIR	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	UDELE LIN	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	DOMINICK J. REIS	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Secretary	KATHERINE RAMUNDO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	KATHERINE RAMUNDO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Treasurer	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	MIKE WEST	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
Director	KATHERINE RAMUNDO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036

Signatures

Signature	DOMINICK J. REIS
Title	SENIOR VICE PRESIDENT