

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

PARP  
**0808285**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2016 4:16:06 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:** 6/8/2016 4:16:06 PM  
**Fee:** \$15.00

**Principal Office**

7 TIMES SQUARE TOWER  
NEW YORK, NY 10036

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
President	KAY KRILL	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Assistant Secretary	ANNA PORCARO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Secretary	GARY HOLLAND	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	PHILIP PASSMAN	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Treasurer	MICHAEL J. NICHOLSON	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	ANN FLEMING	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Vice President	MIKE WEST	7 TIMES SQUARE TOWER, NEW YORK, NY 10036

**Directors**

Director	DAVID JAFFE	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Director	ROBB GIAMMATTEO	7 TIMES SQUARE TOWER, NEW YORK, NY 10036
Director	JOHN SULLIVAN	7 TIMES SQUARE TOWER, NEW YORK, NY 10036

**Signatures**

<b>Signature</b>	GARY HOLLAND
<b>Title</b>	SECRETARY