

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

933 MACARTHUR BOULEVARD
MAHWAH, NJ 07460

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Assistant Secretary	ANNA PORCARO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Secretary	DUANE HOLLOWAY	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Treasurer	HEATHER PLUTINO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Vice President	ANN FLEMING	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

Directors

Director	DAVID JAFFE	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	STACY TURNOF	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	JOHN PERSHING	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

Signatures

Signature	DOMINIC REIS
Title	ASST SECRETARY