

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0808285  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 10:16:23 AM  
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:** 6/12/2018 10:16:23 AM  
**Fee:** \$15.00

**Principal Office**

933 MACARTHUR BOULEVARD  
MAHWAH, NJ 07460

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	DAVID JAFFE	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
President	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Secretary	DUANE D. HOLLOWAY	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Treasurer	HEATHER PLUTINO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

**Directors**

Director	DAVID JAFFE	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	DUANE D. HOLLOWAY	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	ROBB GIAMMATTEO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430

**Signatures**

<b>Signature</b>	DUANE D. HOLLOWAY
<b>Title</b>	SECRETARY