

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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

CEO	NEW YORK 10036 MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
President	Julie Rosen	7 Times Square, New York, NY10036
Secretary	GARY HOLLAND	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Treasurer	JEFF SHERMAN	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Vice President	MONICA KILGREN	8323 WALTON PKWY, NEW ALBANY, OH 43054
Vice President	ANN FLEMING	425 WEST SUPERIOR, DULUTH, MN 55802

Directors

Director	GARY MUTO	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	DAN LAMADRID	933 MACARTHUR BOULEVARD, MAHWAH, NJ 07430
Director	JULIE ROSEN	7 Times Square, New York, NY 10036

Signatures

Signature	Ann Fleming
Title	AVP CORPORATE TAX