

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0836390

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ANTHROPOLOGIE, INC.
Company ID: 0836390
State of origin: Pennsylvania
Formation date: 8/22/2012 12:00:00 AM
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Principal Office

5000 S. BROAD STREET
PHILADELPHIA, PA 19112

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|----------------------------------------------|
| CEO | Richard A Hayne | 5000 S. Broad Street, Philadelphia, PA 19112 |
| CFO | Francis J Conforti | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Secretary | Azeez Hayne | 5000 S. Broad Street, Philadelphia, PA 19112 |

Directors

| | | |
|----------|-------------------------|----------------------------------------------|
| Director | Sukhinder Singh Cassidy | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Harry S Cherken, Jr. | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Joel S Lawson III | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Robert L Hanson | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Edward N Antioian | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Elizabeth A Lambert | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Scott Galloway | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Richard A Hayne | 5000 S. Broad Street, Philadelphia, PA 19112 |
| Director | Margaret A Hayne | 5000 S. Broad Street, Philadelphia, PA 19112 |

Signatures

| | |
|------------------|---------------|
| Signature | Monet Anthony |
| Title | Tax Staff |