

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0536892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 3:09:41 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:** CHARLOTTE RUSSE, INC.  
**Company ID:** 0536892  
**State of origin:** California  
**Formation date:** 5/14/2002 12:00:00 AM  
**Date filed:** 6/14/2012 3:09:41 PM  
**Fee:** \$15.00

**Principal Office**

5910 PACIFIC CENTER BLVD.  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Jenny Ming	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121
Secretary	Andrew Crawford	75 STATE ST. BOSTON, MA. 02109
Treasurer	Patricia Johnson	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121

**Directors**

Director	Jenny Ming	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121
Director	David Mussafer	75 STATE ST. BOSTON, MA 02109
Director	Steven Collins	75 STATE ST. BOSTON, MA. 02109
Director	Lauri M. Shanahan	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121

**Signatures**

<b>Signature</b>	Zina Rabinovich
<b>Title</b>	SVP/Controller