

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0536892
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CHARLOTTE RUSSE, INC.
Company ID: 0536892
State of origin: California
Formation date: 5/14/2002 12:00:00 AM
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Principal Office

5910 PACIFIC CENTER BLVD.
SAN DIEGO, CA 92121

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jenny Ming	120 W. Santa Inez Avenue Hillsborough, CA 94010
Secretary	Tiffany Marie Satterfield	575 Florida Street San Francisco, CA 94110
Treasurer	Patricia Johnson	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121

Directors

Director	Jenny Ming	120 W. Santa Inez Avenue Hillsborough, CA 94010
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
Director	Julie Bornstein	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121
Director	Kenneth Stevens	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121
Director	Elizabeth A. Nickels	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121
Director	Geraldine Elliott	5910 Pacific Center Blvd., Suite 120, San Diego, CA 92121

Signatures

Signature	Zina Rabinovich
Title	SVP / Controller