Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0536892 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 8/1/2019 1:43:31 PM

Fee: \$15.00

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	575 Florida Street San Francisco, CA 94110)
Secretary	Tiffany Marie Satterfield	575 Florida Street San Francisco, CA 94110)
Treasurer	Dayna Quanbeck	575 Florida Street San Francisco, CA 94110)

Directors

Directore			
Director	Jenny Ming	575 Florida Street	San Francisco, CA 94110
Director	Lauri Shanahan	575 Florida Street	San Francisco, CA 94110
Director	Bennett Nussbaum	575 Florida Street	San Francisco, CA 94110
Director	Douglas Olsen	575 Florida Street	San Francisco, CA 94110
Director	Gary Graves	575 Florida Street	San Francisco, CA 94110
Director	Corinna Rao	575 Florida Street	San Francisco, CA 94110
Director	Nick Meserve	575 Florida Street	San Francisco, CA 94110

County: Warren Business size: Large

Business type: Apparel and Accessory Stores

Signatures

Signature STUART EUSTACE

Title Executive VP Finance & CFO