



0004490125

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004490125

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## Entity Name and Mailing Address:

Entity Name: Premium Brands Opco LLC  
Foreign Name (name in home jurisdiction): Premium Brands Opco LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004105192  
Address: 7 TIMES SQ  
NEW YORK, NY 10036-6524

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: OHIO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Ralph Schipani	Manager	7 TIMES SQ NEW YORK, NY 10036-6524
<input checked="" type="checkbox"/> Lizanne Kindler	Manager	7 TIMES SQ NEW YORK, NY 10036-6524
<input checked="" type="checkbox"/> Duluth Real Estate, LLC	Member	C/O ASCENA RETAIL GROUP, INC. 933 MACARTHUR BOULEVARD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> Ascena Retail Group, Inc	Member	933 MACARTHUR BOULEVARD MAHWAH, NJ 07430

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Natalie Pickens

Sign Here

11/06/2021

Date

B0661-4196 11/06/2021 7:25 AM Received by ID Secretary of State Lawrence Denney