



0003521198

**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

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File #: 0003521198

Date Filed: 5/22/2019 2:48:19 PM

Entity Name and Mailing Address:

LANE BRYANT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000245827

Address

PO BOX 165001
DULUTH, MN 55816-5001

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C78577

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
TOM CALDERWOOD	Vice President	933 MACARTHUR BLVD. MAHWAH, NJ 07430
GARY HOLLAND	Secretary	933 MACARTHUR BLVD. MAHWAH, NJ 07430
ANN FLEMING	Vice President	425 WEST SUPERIOR STREET DULUTH, MN 55802
CHRIS MCFADDEN	Treasurer	933 MACARTHUR BLVD MAHWAH, NJ 07430
Eric Hunter	President	3344 MORSE CROSSING RD COLUMBUS, OH 43219
Robb Giammatteo	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430

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

Ann Fleming

Sign Here

05/22/2019

Date

Signer's Title: AVP Corporate Tax

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