



0003977806

**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 #: 0003977806

Date Filed: 8/24/2020 7:54:00 AM

Entity Name and Mailing Address:

Entity Name: MADEWELL INC.
Foreign Name (name in home jurisdiction): MADEWELL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636459
Address: 225 LIBERTY ST
FL 17
NEW YORK, NY 10281-1049

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: C219118

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	Business Address
+ LYNDA MARKOE	Director	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049
+ MICHAEL NICHOLSON	Director	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049
+ MARIA DI LORENZO	Director	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049
+ LIBBY WADLE	President	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049
+ JEREMY BROOKS	Vice President	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049
+ MARIA DI LORENZO	Secretary	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049

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+ VINCENT ZANNA	Treasurer	225 LIBERTY ST FL 17 NEW YORK, NY 10281-1049				
The annual report must be signed by an authorized signer of the entity. <table border="0"><tr><td data-bbox="120 373 1136 447"><i>MARIA DI LORENZO</i> _____ Sign Here</td><td data-bbox="1136 373 1484 447"><i>08/24/2020</i> _____ Date</td></tr><tr><td colspan="2" data-bbox="120 495 1484 539">Job Title: SECRETARY</td></tr></table>			<i>MARIA DI LORENZO</i> _____ Sign Here	<i>08/24/2020</i> _____ Date	Job Title: SECRETARY	
<i>MARIA DI LORENZO</i> _____ Sign Here	<i>08/24/2020</i> _____ Date					
Job Title: SECRETARY						