

|  |                  |   |        |  |         |             |
|--|------------------|---|--------|--|---------|-------------|
| No. <b>C 78577</b>   |                  | Due no later than May 31, 2017  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LANE BRYANT, INC.<br>SANDY Rocciola<br>933 MACARTHUR BLVD.<br>MAHWAH NJ 07430<br>USA |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|  |                  |   |        | 3. <u>New</u> Registered Agent Signature:*                                   |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |   |        |  |         |             |
| Office Held  | Name             | Street or PO Address  | City   | State  | Country | Postal Code |
| VICE PRESIDENT   | TOM CALDERWOOD   | 933 MACARTHUR BLVD.   | MAHWAH | NJ   | USA     | 07430       |
| VICE PRESIDENT   | GARY HOLLANE     | 933 MACARTHUR BLVD.   | MAHWAH | NJ   | USA     | 07430       |
| PRESIDENT  | DAVID JAFFE      | 933 MACARTHUR BLVD  | MAHWAH | NJ   | USA     | 07430       |
| SECRETARY  | DUANE D HOLLOWAY | 933 MACARTHUR BLVD.   | MAHWAH | NJ   | USA     | 07430       |
| DIRECTOR   | DAVID JAFFE      | 933 MACARTHUR BLVD  | MAHWAH | NJ   | USA     | 07430       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 78577</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Tom Calderwood<br>Name (type or print): Tom Calderwood<br>Date: 07/11/2017<br>Title: Vice President   |        |  |         |             |
| Processed 07/11/2017   |                  | * Electronically provided signatures are accepted as original signatures.   |        |  |         |             |