



0004523859

**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 #: 0004523859

Date Filed: 12/9/2021 2:14:55 PM

Entity Name and Mailing Address:

Entity Name: ANNTAYLOR RETAIL, INC.
Foreign Name (name in home jurisdiction): ANNTAYLOR RETAIL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000402005
Address: TAX DEPARTMENT
606 POST RD E # 624
WESTPORT, CT 06880-4540

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131501

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Gary MUTO	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> Kevin Trolaro	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> DAN LAMADRID	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> Ann Fleming	Vice President	425 WEST SUPERIOR STREET DULUTH, MN 55802
<input checked="" type="checkbox"/> MONICA KILGREN	Vice President	8323 WALTON PKWY NEW ALBANY, OH 43064
<input checked="" type="checkbox"/> Jeff Sherman	Treasurer	933 MACARTHUR BLVD MAHWAH, NJ 07430
<input checked="" type="checkbox"/> Michael Voitenheimer	Secretary	112 HERITAGE DRIVE PATASKALA, OH 43062 PATASKALA, OH 43062
<input checked="" type="checkbox"/> Gilbert Nathan	Director	606 POST ROAD E #624 WESTPORT, CT 06880

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

B0667-6821 12/09/2021 2:14 PM Received by ID Secretary of State Lawrence Denney



Job Title: Director

Gilbert Nathan

12/09/2021

Sign Here

Date