



0004361551

**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 #: 0004361551

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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
 DANIELLE BASTARDI	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. Job Title: SECRETARY <i>MARIA DI LORENZO</i> <u>07/30/2021</u> Sign Here Date		