



0005874621

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005874621

Date Filed: 8/30/2024 11:57:37 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  
17TH FLOOR  
NEW YORK, NY 10281

## 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  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 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
■ MICHAEL NICHOLSON	Director	225 LIBERTY ST 17TH FLOOR NEW YORK, NY 10281
■ PETER DAMIANO	Director	225 LIBERTY ST FL 17 NEW YORK, NY 10281 1049
■ DANIELLE BASTARDI	Vice President	225 LIBERTY ST FL 17 NEW YORK, NY 10281 1049
■ STACY SIEGAL	Secretary	225 LIBERTY ST 17TH FLOOR NEW YORK, NY 10281
■ VACANT VACANT	Treasurer	225 LIBERTY ST 17TH FLOOR NEW YORK, NY 10281



■ ADRIENNE LAZARUS	President	225 LIBERTY ST 17TH FLOOR NEW YORK, NY 10281
+ STACY SIEGAL	Director	225 LIBERTY ST 17TH FLOOR NEW YORK, NY 10281

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

*Stacy Siegal* 08/30/2024  
Sign Here Date