



0004256974

**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 #: 0004256974

Date Filed: 4/27/2021 8:25:25 AM

Entity Name and Mailing Address:

Entity Name: LANE BRYANT, INC.
Foreign Name (name in home jurisdiction): LANE BRYANT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000245827
Address: PO BOX 165001
DULUTH, MN 55816-5001

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: C78577

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
☒ Eric Hunter	President	3344 MORSE CROSSING RD COLUMBUS, OH 43219
☒ Gary Muto	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
☒ DAN LAMADRID	Director	933 MACARTHUR BLVD MAHWAH, NJ 07430
☒ Gary Holland	Secretary	933 MACARTHUR BLVD MAHWAH, NJ 07430
☒ Ann Fleming Gilbertson	Vice President	425 WEST SUPERIOR STREET DULUTH, MN 55802
☒ MONICA KILGREN	Vice President	8323 WALTON PARKWAY NEW ALBANY, OH 43054
☒ Jeff Sherman	Treasurer	933 MACARTHUR BLVD MAHWAH, NJ 07430
☒ Gilbert Nathan	President	606 POST ROAD E #624 WESTPORT, CT 06880

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

Job Title: Authorized Signatory

B0603-9317 04/27/2021 8:25 AM Received by ID Secretary of State Lawrence Denney



Gilbert Nathan

Sign Here

04/27/2021

Date