







STATE OF IDAHO

Office of the secretary of state, Lawerence 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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-FILED-

File #: 0003608447

Date Filed: 8/28/2019 12:45:53 PM

| Entity Name and Mailing Address: 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 |

Corporate Officers and Directors:

Select if you are appointing a new agent.

Agent or Address Change

| Name | Title | Address |
|-------------------|-----------|--|
| LYNDA MARKOE | Director | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 |
| MICHAEL NICHOLSON | Director | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 |
| MARIA DI LORENZO | Director | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 |
| VINCENT ZANNA | Treasurer | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 |
| MARIA DI LORENZO | Secretary | 225 LIBERTY STREET 17TH FLOOR NEW YORK, NY 10281 |



| The annual report must be signed by an authorized signer of the entity. | |
|---|------------|
| MARIA DI LORENZO | 08/28/2019 |
| Sign Here | Date |
| Signer's Title: SECRETARY | |