

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004541

Entity Name: REBECCA TAYLOR RETAIL STORES, LLC

Current Principal Place of Business:

306 W 37TH STREET
TENTH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

REBECCA TAYLOR RETAIL STORES, LLC
C/O VINCE LEGAL TEAM 500 5TH AVENUE, FLOOR20
NEW YORK, NY 10110 US

FEI Number: 13-4117716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name HOFFMAN, BRENDAN
Address C/O VINCE HOLDING CORP.
 500 5TH AVENUE, FLOOR 20
City-State-Zip: NEW YORK NY 10110

Title GENERAL COUNSEL
Name OKUMA, AKIKO
Address C/O VINCE HOLDING CORP.
 500 5TH AVENUE, FLOOR 20
City-State-Zip: NEW YORK NY 10110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AKIKO OKUMA

GENERAL COUNSEL

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date