

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 853590

Entity Name: LANE BRYANT, INC.

Current Principal Place of Business:

3750 STATE ROAD
BENSALEM, PA 19020

Current Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020

FEI Number: 13-3118358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRES
Name HEASLEY, LINDA
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

Title SECRETARY
Name LEE, JOHN
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

Title VP
Name STERN, COLIN D
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

Title VP
Name PARISIAN, JEFFREY A
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LEE

VICE PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date