

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858509

Entity Name: THE DRESS BARN, INC.**Current Principal Place of Business:**30 DUNNIGAN DR
SUFFERN, NY 10901**Current Mailing Address:**30 DUNNIGAN DRIVE
ATTN:TAX DEPT.
SUFFERN, NY 10901 US**FEI Number:** 06-0812960**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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	GERSTEL , JEFF
Address	30 DUNNIGAN DR.
City-State-Zip:	SUFFERN NY 10901

Title	SECR
Name	WEXLER, GENE
Address	30 DUNNIGAN DR
City-State-Zip:	SUFFERN NY 10901

Title	D
Name	JAFFE, DAVID
Address	30 DUNNIGAN DRIVE
City-State-Zip:	SUFFERN NY 10901

Title	D
Name	WEXLER, GENE
Address	30 DUNNIGAN DR
City-State-Zip:	SUFFERN NY 10901

Title	VP, CORPORATE TAX
Name	CALDERWOOD, TOM
Address	30 DUNNIGAN DRIVE
City-State-Zip:	SUFFERN NY 10901

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: TOM CALDERWOOD

VP CORPORATE TAX

03/18/2013

Electronic Signature of Signing Officer/Director Detail_____
Date