2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858509

Entity Name: THE DRESS BARN, INC.

Current Principal Place of Business:

933 MACARTHUR BLVD. MAHWAH. NJ 07430

Current Mailing Address:

933 MACARTHUR BLVD. ATTN:TAX DEPT. MAHWAH. NJ 07430 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

FILED Jan 12, 2016

Secretary of State

CC0455139459

Officer/Director Detail:

Title PRES Title SECR

Name GERSTEL, JEFF Name HOLLAND, GARY

Address 933 MACARTHUR BLVD. Address 933 MACARTHUR BLVD.

City-State-Zip: MAHWAH NJ 07430 City-State-Zip: MAHWAH NJ 07430

TitleDTitleSVP, CORPORATE TAXNameJAFFE, DAVIDNameCALDERWOOD, TOM

Address 933 MACARTHUR BLVD. Address 933 MACARTHUR BLVD.

City-State-Zip: MAHWAH NJ 07430 City-State-Zip: MAHWAH NJ 07430

Title TREASURER
Name ZIA, RAANA

Address 933 MAC ARTHUR BLVD.

TAX DEPT

City-State-Zip: MAHWAH NJ 07430

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: JEFF GERSTEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2016