

2019 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:**PO BOX 165001
ATTN:TAX DEPT.
DULUTH, MN 55816 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 STERN, ERIN
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title SECR
Name HOLLAND, GARY
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title DIRECTOR
Name JAFFE, DAVID
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title SVP, CORPORATE TAX
Name CALDERWOOD, TOM
Address 933 MACARTHUR BLVD.
City-State-Zip: MAHWAH NJ 07430

Title TREASURER
Name MCFADDEN, CHRIS
Address 933 MAC ARTHUR BLVD.
TAX DEPT
City-State-Zip: MAHWAH NJ 07430

Title AVP CORPORATE TAX
Name FLEMING, ANN
Address 425 WEST SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

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: ANN FLEMING

AVP CORPORATE TAX

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date