

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001450

**Entity Name:** WARBY PARKER RETAIL, INC.**Current Principal Place of Business:**161 AVENUE OF THE AMERICAS, SUITE 201  
NEW YORK, NY 10013**Current Mailing Address:**161 AVENUE OF THE AMERICAS, SUITE 201  
NEW YORK, NY 10013**FEI Number:** 46-1830195**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 CEO, PRESIDENT  
Name BLUMENTHAL, NEIL  
Address 233 SPRING STREET  
6TH FLOOR  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name HUNT, ANDY  
Address 191 WEST 10TH STREET  
APARTMENT 4  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR, VP  
Name RAIDER, JEFF  
Address 78 IRVING PLACE  
SUITE 7A  
City-State-Zip: NEW YORK NY 10003

Title CEO  
Name GILBOA, DAVID  
Address 161 AVENUE OF THE AMERICAS  
SUITE 601  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name FIXEL, LEE  
Address 230 WEST 56TH STREET  
APARTMENT 57A  
City-State-Zip: NEW YORK NY 10106

Title DIRECTOR  
Name DREZEL, MICKEY  
Address 161 AVENUE OF THE AMERICAS,  
SUITE 201  
City-State-Zip: NEW YORK NY 10013

Title CFO, TREASURER  
Name MILLER, STEVE  
Address 161 AVENUE OF THE AMERICAS  
SUITE 601  
City-State-Zip: NEW YORK NY 10013

Title SECRETARY  
Name BAK, HYUNG  
Address 161 AVENUE OF THE AMERICAS,  
SUITE 201  
City-State-Zip: NEW YORK NY 10013

*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: STEVE MILLER****CEO****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date