

2019 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 161 AVENUE OF THE AMERICAS,
SUITE 201
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 SECRETARY
Name GILBOA, DAVID
Address 161 AVENUE OF THE AMERICAS,
SUITE 201
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 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**TREASURER****01/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date