2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003022

Entity Name: RENT THE RUNWAY, INC.

Current Principal Place of Business:

345 HUDSON STREET 6TH FLOOR

NEW YORK, NY 10014

FILED
May 28, 2020
Secretary of State
0449734005CC

Current Mailing Address:

345 HUDSON STREET 6TH FLOOR NEW YORK, NY 10014 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

6TH FLOOR

TitleCEOTitleTREASURERNameHYMAN, JENNIFERNameHYMAN, JENNIFER

Address 345 HUDSON STREET Address 345 HUDSON STREET

6TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title CFO/SECRETARY

Name HYMAN, JENNIFER Name O'SULLIVAN, SCARLETT

Address 345 HUDSON STREET Address 345 HUDSON STREET

6TH FLOOR 6TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

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: SCARLETT O'SULLIVAN

CFO/SECRETARY

05/28/2020