

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002865

**FILED**  
**Mar 20, 2017**  
**Secretary of State**  
**CC5040176573**

**Entity Name:** CHARLOTTE RUSSE, INC.

**Current Principal Place of Business:**

5910 PACIFIC CENTER BLVD., SUITE 120  
SAN DIEGO, CA 92121

**Current Mailing Address:**

5910 PACIFIC CENTER BLVD., SUITE 120  
SAN DIEGO, CA 92121

**FEI Number:** 95-2960505

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            MING, JENNY  
Address        120 W. SANTA INEZ AVE  
City-State-Zip: HILLSBOROUGH CA 94010

Title            CFO, TREASURER  
Name            PATRICIA, JOHNSON  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

Title            SECRETARY  
Name            SATTERFIELD, TIFFANY MARIE  
Address        C/O CHARLOTTE RUSSE  
                  575 FLORIDA STREET  
City-State-Zip: SAN FRANCISCO CA 94110

Title            DIR  
Name            MING, JENNY  
Address        120 W. SANTA INEZ AVE  
City-State-Zip: HILLSBOROUGH CA 94010

Title            DIR  
Name            MUSSAFER, DAVID  
Address        C/O ADVENT INTERNATIONAL  
                  75 STATE STREET  
City-State-Zip: BOSTON MA 02109

Title            DIR  
Name            COLLINS, STEVEN  
Address        C/O ADVENT INTERNATIONAL  
                  75 STATE STREET  
City-State-Zip: BOSTON MA 02109

Title            DIRECTOR  
Name            SHANAHAN, LAURI M  
Address        C/O CHARLOTTE RUSSE, INC.  
                  5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

Title            DIRECTOR  
Name            ELLIOT, GERALDINE  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

**Continues on page 2**

*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: PATRICIA JOHNSON**

**TREASURER**

**03/20/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            DOUBRAVA, CHRIS  
Address        C/O ADVENT INTERNATIONAL  
                  75 STATE STREET  
City-State-Zip: BOSTON MA 02109