

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002865

FILED
Feb 17, 2015
Secretary of State
CC3404011397

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 PRES
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 SEC, DIRECTOR
Name SATTERFIELD, TIFFANY M
Address C/O CHARLOTTE RUSSE
5910 PACIFIC CENTER BLVD. SUITE 120
City-State-Zip: SAN DIEGO CA 92121

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 STEVENS, KENNETH
Address C/O CHARLOTTE RUSSE, INC.
5910 PACIFIC CENTER BLVD., SUITE 120
City-State-Zip: SAN DEIGO 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

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BORNSTEIN, JULIE
Address 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