

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002865

**FILED**  
**Apr 09, 2018**  
**Secretary of State**  
**CC3039848815**

**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        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

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

Title            SECRETARY  
Name            SATTERFIELD, TIFFANY MARIE  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

Title            DIR  
Name            MING, JENNY  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

Title            DIR  
Name            NUSSBAUM, BENNETT  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

Title            DIR  
Name            OLSEN, DOUGLAS  
Address        5910 PACIFIC CENTER BLVD., SUITE  
                  120  
City-State-Zip: SAN DIEGO CA 92121

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            GRAVES, GARY  
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:** DAYNA QUANBECK

**TREASURER**

**04/09/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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