

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004845

FILED
Jan 03, 2012
Secretary of State

Entity Name: BARNEY'S, INC.

Current Principal Place of Business:

575 FIFTH AVE
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

1201 VALLEY BROOK AVE
TAX DEPT
LYNDHURST, NJ 07071

New Mailing Address:

FEI Number: 13-4942980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEE, MARK
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: PHELAN, VINCENT
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: PERLOWITZ, MARC H
Address: 575 FIFTH AVE
City-St-Zip: NEW YORK, NY 10017 US

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: VINCENT PHELAN

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date