

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003856

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRACE HOLMES, INC.

Current Principal Place of Business:

770 BROADWAY
NEW YORK, NY 10003 US

New Principal Place of Business:

770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
NEW YORK, NY 10003 US

Current Mailing Address:

770 BROADWAY
ATTN: GENERAL COUNSEL
NEW YORK, NY 10003

New Mailing Address:

770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
NEW YORK, NY 10003

FEI Number: 22-1691409

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
TALLAHASSEE, FL 323012525 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: CAO
Name: SCULLY, JAMES
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: ASVP
Name: LAMBERTI, NICHOLAS
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: T
Name: HASELDEN, STUART
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: AT
Name: ZANNA, VINCENT
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: SGC
Name: O'CONNOR, JENNIFER
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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: JENNIFER O'CONNOR

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date