

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002865

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: CHARLOTTE RUSSE, INC.

**Current Principal Place of Business:**

4645 MORENA BLVD  
SAN DIEGO, CA 92117

**New Principal Place of Business:**

**Current Mailing Address:**

4645 MORENA BLVD  
SAN DIEGO, CA 92117

**New Mailing Address:**

FEI Number: 95-2960505      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZEICHNER, BERNARD  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: S ( ) Delete  
Name: BOLINGER, JENNIFER  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: TCFO ( ) Delete  
Name: JOHNSON, PATTI  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: P ( ) Delete  
Name: HOFFMAN, MARK A  
Address: 4645 MORENA BLVD.  
City-St-Zip: SAN DIEGO, CA 92117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FABRICANT, EMILIA  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: S (X) Change ( ) Addition  
Name: SILNY, FREDERICK G  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: D (X) Change ( ) Addition  
Name: GOODMAN, JOHN  
Address: 4645 MORENA BLVD  
City-St-Zip: SAN DIEGO, CA 92117

Title: D (X) Change ( ) Addition  
Name: SALOPEK, JENNIFER  
Address: 136 W. JOHNSTOWN ROAD  
City-St-Zip: GAHANNA, OH 43230

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZINA RABINOVICH

VP

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date