

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006391

Entity Name: ANNTAYLOR RETAIL, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 06460

New Principal Place of Business:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 06461

Current Mailing Address:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 06460

New Mailing Address:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 06461

FEI Number: 06-1415434

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRILL, KAY
Address: 7 TIMES SQUARE 15TH FL
City-St-Zip: NEW YORK, NY 10036

Title: GCS () Delete
Name: EISENBERG, BARBARA K
Address: 7 TIMES SQ 15TH FL
City-St-Zip: NEW YORK, NY 10036

Title: TD () Delete
Name: NICHOLSON, MICHAEL J
Address: 7 TIMES SQUARE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: PATEL, SAMIR
Address: 476 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: AT () Delete
Name: REIS, DOMINICK J
Address: 476 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMIR PATEL

AT

04/08/2009

Electronic Signature of Signing Officer or Director

Date