

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006391

Entity Name: ANNTAYLOR RETAIL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 04641

New Principal Place of Business:

Current Mailing Address:

476 WHEELERS FARMS ROAD
TAX DEPARTMENT
MILFORD, CT 04641

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

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: EISENBERG, BARBARA K
Address: 7 TIMES SQUARE 15TH FL
City-St-Zip: NEW YORK, NY 10036

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

Title: A TR
Name: SHULTZ, CHRISTOPHER
Address: 476 WHEELERS FARMS ROAD
City-St-Zip: MILFORD, CT 06461

Title: A TR
Name: REIS, DOMINICK J
Address: 476 WHEELERS FARMS RD
City-St-Zip: MILFORD, CT 06461

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: CHRISTOPHER SHULTZ

A TR

04/13/2011

Electronic Signature of Signing Officer or Director

Date