

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006391

Entity Name: ANNTAYLOR RETAIL, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

476 WHEELERS FARMS ROAD  
TAX DEPARTMENT  
MILFORD, CT 06461

## New Principal Place of Business:

7 TIMES SQUARE TOWER  
NEW YORK, NY 10036

## Current Mailing Address:

476 WHEELERS FARMS ROAD  
TAX DEPARTMENT  
MILFORD, CT 06461

## New Mailing Address:

7 TIMES SQUARE TOWER  
NEW YORK, NY 10036

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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KRILL, KAY  
Address: 7 TIMES SQUARE TOWER  
City-St-Zip: NEW YORK, NY 10036

Title: SECD  
Name: EISENBERG, BARBARA K  
Address: 7 TIMES SQUARE TOWER  
City-St-Zip: NEW YORK, NY 10036

Title: TCFO  
Name: NICHOLSON, MICHAEL J  
Address: 7 TIMES SQUARE TOWER  
City-St-Zip: NEW YORK, NY 10036

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: BARBARA K. EISENBERG

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date