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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31588 (7)

1. Corporation Name

THE TALBOTS, INC.



Principal Place of Business

175 BEAL STREET
HINGHAM MA 02043

Mailing Address

175 BEAL STREET
HINGHAM MA 02043

3. Date Incorporated or Qualified
10/30/1990

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
41-1111318

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME ZETCHER, ARNOLD B.
STREET ADDRESS 175 BEAL STREET
CITY-STATE-ZIP HINGHAM MA

TITLE VD ☐ DELETE

NAME HINKLEY, CLARK
STREET ADDRESS 175 BEAL STREET
CITY-STATE-ZIP HINGHAM MA

TITLE V ☐ DELETE

NAME ASH, BRUCE
STREET ADDRESS 175 BEAL STREET
CITY-STATE-ZIP HINGHAM MA

TITLE V ☐ DELETE

NAME MANDELL, MICHELE
STREET ADDRESS 175 BEAL ST.
CITY-STATE-ZIP HINGHAM MA

TITLE VT ☐ DELETE

NAME LARSEN, EDWARD
STREET ADDRESS 175 BEAL STREET
CITY-STATE-ZIP HINGHAM MA

TITLE VS ☐ DELETE

NAME O'CONNELL, RICHARD
STREET ADDRESS 175 BEAL STREET
CITY-STATE-ZIP HINGHAM MA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EDWARD L. LARSEN, TREASURER

EDWARD L. LARSEN, TREASURER

4/24/96

617-749-7600

CR2E034 (12/95)

THE TALBOTS, INC.
175 BEAL STREET
HINGHAM, MA 02043
EIN: 41-1111318
02/03/96

STATEMENT 1

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LISTING OF DIRECTORS AND OFFICERS:

DIRECTORS	TITLE	HOME ADDRESS
TAKUYA OKADA	CHAIRMAN	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
ARNOLD B. ZETCHER	MEMBER	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
MARK WILLES	MEMBER	220 WEST 1ST ST, 6TH FLOOR, LOS ANGELOS, CA 90012
CLARK HINKLEY	MEMBER	154 WASHINGTON ST, DUXBURY, MA 02332
ELIZABETH KENNAN	MEMBER	52 B CENTRAL STREET, MANCHESTER BY THE SEA, MA 01944
HIDENORI FUTAGI	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
EIJI AKIYAMA	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
MOTOYA OKADA	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
MASANORU ISOGAI	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN

OFFICERS

ARNOLD B. ZETCHER	PRESIDENT & CEO	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
CLARK J. HINKLEY	EXEC. VP & COO	154 WASHINGTON ST, DUXBURY, MA 02332
J. BRUCE ASH	SENIOR VP	4836 LONGWATER WAY, TAMPA, FL 33615
PAUL KASTNER	SENIOR VP, INTERNATIONAL	11 HOWES BROOK RD, MARSHFIELD, MA 02050
EDWARD L. LARSEN	SENIOR VP, TREAS	18 OLD COLONY DRIVE, DOVER, MA 02030
MICHELE M. MANDELL	SENIOR VP	789 LARCHMONT ROAD, PITTSBURGH, PA 15243
RICHARD T. O'CONNELL, JR.	SENIOR VP, SECTY	45 BROWNDAL PLACE, PORT CHESTER, NY 10573
MARY R. PASCIUCCO	SENIOR VP	282 BEACON STREET, BOSTON, MA 02116
RONALD L. RAMSEYER	SENIOR VP	42 SUNSET ROAD, DUXBURY, MA 02332
BRUCE C. SODERHOLM	SENIOR VP	245 ALDRICH ROAD, BRIDGEWATER, MA 02324
STUART M. STOLPER	SENIOR VP, ASST SECTY	15 HOMESTEAD FARM DRIVE, NORWELL, MA 02061
JACQUELINE M. CORSO	VP	140 MT. VERNON STREET APT 5, BOSTON, MA 02108
SANDY F. KATZ	VP	9 MATTAKESETT CIRCLE, SHARON, MA 02067
STEVEN J. SIEGLER	VP	19 DEPEYSTER AVE, TENAFLY, NJ 07670
KATHLEEN ANN STAAB	VP	105 LINCOLN ROAD, LINCOLN, MA 01773
LUCY MAIN TWEET	VP	6 BREWER WAY, HINGHAM, MA 02043
JOHN L. FLORIO	ASST SECTY	55 LOVERS LANE, FAIRFIELD, CT 06430
JUDY A. O'KEEFE	VP	45 OTIS HILL ROAD, HINGHAM, MA 02043
BRUCE L. PRESCOTT	VP	2205 HOCKLEY DRIVE, HINGHAM, MA 02043