

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32919

Entity Name: H. F. D. NO. 55, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

770 BOADWAY
12TH FLOOR
NEW YORK, NY 10003 US

Current Mailing Address:

770 BOADWAY
ATTN: GENERAL COUNSEL
NEW YORK, NY 10003 US

New Principal Place of Business:

770 BOADWAY
ATTN: J. CREW GENERAL COUNSEL
NEW YORK, NY 10003 US

New Mailing Address:

770 BOADWAY
ATTN: J. CREW GENERAL COUNSEL
NEW YORK, NY 10003 US

FEI Number: 22-1869438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ASD
Name: LAMBERTI, NICHOLAS P
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: CAO
Name: SCULLY, JAMES
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: TSVP
Name: HASELDEN, STUART
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: AT
Name: VINCENT, ZANNA
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: SD
Name: O'CONNOR, JENNIFER
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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: JENNIFER O'CONNOR

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date