

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473299

Entity Name: CACHE, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

1440 BROADWAY
5TH FL
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1440 BROADWAY
5TH FL
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 59-1588181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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: T
Name: COSTER, VICTOR
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: EVP
Name: FEENEY, MARGARET
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: SCHRADER, MORTON
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: GAGE, GENE
Address: 1440 BROADWAY 5TH FL
City-St-Zip: NEW YORK, NY 10018

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: VICTOR COSTER

_____ Electronic Signature of Signing Officer or Director

T

05/31/2012

_____ Date