

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001949

**Entity Name:** MADEWELL INC.

**Current Principal Place of Business:**

225 LIBERTY STREET  
17TH FLOOR  
NEW YORK, NY 10281

**Current Mailing Address:**

225 LIBERTY STREET  
17TH FLOOR  
NEW YORK, NY 10281 US

**FEI Number:** 20-4928609

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR, CHIEF OPERATING OFFICER  
Name           NICHOLSON, MICHAEL  
Address        225 LIBERTY STREET  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title           CHIEF FINANCIAL OFFICER, TREASURER  
Name           ZANNA, VINCENT  
Address        225 LIBERTY STREET  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title           DIRECTOR, SENIOR VICE PRESIDENT, SECRETARY, GENERAL COUNSEL  
Name           DI LORENZO, MARIA  
Address        225 LIBERTY STREET  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title           VICE PRESIDENT, CONTROLLER  
Name           BASTARDI, DANIELLE  
Address        225 LIBERTY STREET  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10281

Title           CHIEF EXECUTIVE OFFICER  
Name           WADLE, LIBBY  
Address        225 LIBERTY STREET  
                  17TH FLOOR  
City-State-Zip: NEW YORK NY 10281

*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:** MARIA DI LORENZO

**SECRETARY**

**01/06/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date