

2024 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

FILED
Feb 05, 2024
Secretary of State
1752342174CC

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

Title PRESIDENT
Name LAZARUS , ADRIENNE
Address 225 LIBERTY STREET
 17TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR, SECRETARY
Name SIEGAL, STACY
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: STACY SIEGAL

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date