

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001949

Entity Name: MADEWELL INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

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 EVP, CAO, DIRECTOR
Name SCULLY, JAMES
Address 770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
City-State-Zip: NEW YORK NY 10003

Title VP, CONTROLLER, ASST. SECRETARY
Name LAMBERTI, NICHOLAS
Address 770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
City-State-Zip: NEW YORK NY 10003

Title SECRETARY, GC, DIRECTOR, SVP
Name MEEKER, JENNIFER
Address 770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
City-State-Zip: NEW YORK NY 10003

Title CFO, SVP, DIRECTOR
Name HASELDEN, STUART
Address 770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
City-State-Zip: NEW YORK NY 10003

Title TREASURER, VP
Name ZANNA, VINCENT
Address 770 BROADWAY
ATTN: J. CREW GENERAL COUNSEL
City-State-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 MEEKER

SECRETARY

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date