

2014 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	Title	VP, CONTROLLER, ASST. SECRETARY
Name	SCULLY, JAMES	Name	LAMBERTI, NICHOLAS
Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL	Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL
City-State-Zip:	NEW YORK NY 10003	City-State-Zip:	NEW YORK NY 10003
Title	SECRETARY, GC, DIRECTOR, SVP	Title	CFO, SVP, DIRECTOR
Name	MEEKER, JENNIFER	Name	HASELDEN, STUART
Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL	Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL
City-State-Zip:	NEW YORK NY 10003	City-State-Zip:	NEW YORK NY 10003
Title	TREASURER, VP	Title	AS, VP
Name	ZANNA, VINCENT	Name	GIVENS, ALICE
Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL	Address	770 BROADWAY ATTN: J. CREW GENERAL COUNSEL
City-State-Zip:	NEW YORK NY 10003	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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date