

**2015 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 VP, CONTROLLER, ASST. SECRETARY  
Name LAMBERTI, NICHOLAS  
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

Title AS, VP  
Name GIVENS, ALICE  
Address 770 BROADWAY  
ATTN: J. CREW GENERAL COUNSEL  
City-State-Zip: NEW YORK NY 10003

Title D, GC, S, SVP  
Name DI LORENZO, MARIA  
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:** MARIA DI LORENZO

**SECRETARY**

**04/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date