

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31588

FILED
May 26, 2009
Secretary of State

Entity Name: THE TALBOTS, INC.

Current Principal Place of Business:

175 BEAL STREET
HINGHAM, MA 02043

New Principal Place of Business:

Current Mailing Address:

175 BEAL STREET
HINGHAM, MA 02043

New Mailing Address:

FEI Number: 41-1111318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, TRUDY F
Address: 175 BEAL ST.
City-St-Zip: HINGHAM, MA 02043

Title: COO () Delete
Name: KOWALEZYK, PHILIP H
Address: 175 BEAL ST
City-St-Zip: HINGHAM, MA 02043

Title: VP () Delete
Name: KASTNER, PAUL V
Address: 175 BEAL ST
City-St-Zip: HINGHAM, MA 02043

Title: V () Delete
Name: MANDELL, MICHELE
Address: 175 BEAL ST.
City-St-Zip: HINGHAM, MA

Title: VT () Delete
Name: LARSEN, EDWARD
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA

Title: VS () Delete
Name: O'CONNELL, RICHARD
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SCARPA, MICHAEL
Address: 175 BEAL ST
City-St-Zip: HINGHAM, MA 02043

Title: V (X) Change () Addition
Name: POOLE, GREGORY I
Address: 175 BEAL ST
City-St-Zip: HINGHAM, MA 02043

Title: V (X) Change () Addition
Name: FISKE, JOHN III
Address: 175 BEAL ST.
City-St-Zip: HINGHAM, MA 02043

Title: V (X) Change () Addition
Name: STONE, CAROL G
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043

Title: VS (X) Change () Addition
Name: O'CONNELL, RICHARD T
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL GORDON STONE

V

05/26/2009

Electronic Signature of Signing Officer or Director

_____ Date