

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31588

Entity Name: THE TALBOTS, INC.

Current Principal Place of Business:

175 BEAL STREET
HINGHAM, MA 02043

Current Mailing Address:

175 BEAL STREET
HINGHAM, MA 02043 US

FEI Number: 41-1111318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name KEAVENEY, BRIAN P
Address 175 BEAL STREET
City-State-Zip: HINGHAM MA 02043

Title CEO
Name KINDLER, LIZANNE
Address 175 BEAL STREET
City-State-Zip: HINGHAM MA 02043

Title CFO
Name PHILLIPS, MARY LYNN
Address 175 BEAL STREET
City-State-Zip: HINGHAM MA 02043

Title VP
Name WILSON, SHARON
Address 175 BEAL STREET
City-State-Zip: HINGHAM MA 02043

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: SHARON LYNCH WILSON

VP, TAX

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date