

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31588

Entity Name: THE TALBOTS, INC.

Current Principal Place of Business:

1 TALBOTS DRIVE
HINGHAM, MA 02043

Current Mailing Address:

1 TALBOTS DRIVE
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 SVP, FINANCE
Name KEAVENEY, BRIAN
Address 1 TALBOTS DRIVE
City-State-Zip: HINGHAM MA 02043

Title PCEO
Name KINDLER, LIZANNE
Address 1 TALBOTS DRIVE
City-State-Zip: HINGHAM MA 02043

Title SECRETARY
Name CALAME, MARA
Address 1 TALBOTS DRIVE
City-State-Zip: HINGHAM MA 02043

Title TREASURER
Name WOODS, MATTHEW
Address 1 TALBOTS DRIVE
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: BRIAN P KEAVENEY

SVP, FINANCE

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date