

**2020 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           CEO  
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 KEAVENEY

SVP, FINANCE

06/02/2020

Electronic Signature of Signing Officer/Director Detail

Date