

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212545285

1.) CORPORATION NAME:

J. Crew Virginia, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **05692165**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY
ATTN: GENERAL COUNSEL

CITY/ST/ZIP: NEW YORK, NY 10003

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NICHOLAS P LAMBERTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CNTRLR/ASST S		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	STUART HASELDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NY, NY 10003		

NAME:	JENNIFER O'CONNOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	ATTN: J. CREW GENERAL COUNSEL NEW YORK, NY 10003		

NAME:	VINCENT ZANNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NY, NY 10003		

NAME:	JAMES S SCULLY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CAO		
ADDRESS:	770 BROADWAY		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JENNIFER O'CONNOR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JENNIFER O'CONNOR, SECRETARY PRINTED NAME AND CORPORATE TITLE	11/27/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.