

1.) CORPORATION NAME:

Maurices Credit Management, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **06493233**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 W SUPERIOR STREET

CITY/ST/ZIP: DULUTH, MN 55802-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID R JAFFE	
TITLE:	DIR/PRES	
ADDRESS:	105 W SUPERIOR ST	
CITY/ST/ZIP/CO:	DULUTH, MN 55802-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE GOLDFARB	
TITLE:	DIR/EXEC VP	
ADDRESS:	105 W SUPERIOR ST	
CITY/ST/ZIP/CO:	DULUTH, MN 55802-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KURT LARSON	
TITLE:	ASST S	
ADDRESS:	105 W SUPERIOR ST	
CITY/ST/ZIP/CO:	DULLETH, MN 55802-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GENE WEXLER	
TITLE:	SECRETARY	
ADDRESS:	30 DUNNIGAN DRIVE	
CITY/ST/ZIP/CO:	SUFFERN, NY 10901-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN THUN	
TITLE:	DIR/TREAS	
ADDRESS:	105 W SUPERIOR ST	
CITY/ST/ZIP/CO:	DULUTH, MN 55802-	

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.

<u>/s/ DAVID R JAFFE</u>	<u>DAVID R JAFFE, DIR/PRES</u>	<u>12/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.