

1.) CORPORATION NAME:

**The Container Store, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1096918**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 FREEPORT PKWY

CITY/ST/ZIP: COPPELL, TX 75019-

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: MELISSA REIFF  
TITLE: PRESIDENT  
ADDRESS: 6617 AZALEA LANE  
CITY/ST/ZIP/CO: DALLAS, TX 75230-

OFFICER

DIRECTOR

NAME: SHARON TINDELL  
TITLE: EXEC VP  
ADDRESS: 6400 NORTHAVEN ROAD  
CITY/ST/ZIP/CO: DALLAS, TX 75230-

OFFICER

DIRECTOR

NAME: WILLIAM A. TINDELL III  
TITLE: CEO  
ADDRESS: 6400 NORTHAVEN ROAD  
CITY/ST/ZIP/CO: DALLAS, TX 75230-

OFFICER

DIRECTOR

NAME: JODI TAYLOR  
TITLE: CFO  
ADDRESS: 9438 THORNBERRY LANE  
CITY/ST/ZIP/CO: DALLAS, TX 75220-

OFFICER

DIRECTOR

NAME: JONATHAN SOKOLOFF  
TITLE: DIRECTOR  
ADDRESS: 1111 SANTA MONICA BLVD  
STE 2000  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90025-

OFFICER

DIRECTOR

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/ MELISSA REIFF</u>	<u>MELISSA REIFF, PRESIDENT</u>	<u>1/27/2012</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.