

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213523964

1.) CORPORATION NAME:

CRABTREE & EVELYN, LTD.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1144643**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 102 PEAKE BROOK ROAD

CITY/ST/ZIP: WOODSTOCK, CT 06281

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: KEVIN COEN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 102 PEAKE BROOK ROAD
CITY/ST/ZIP/CO: WOODSTOCK, CT 06281

NAME: KOH HAN SEOW OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 102 PEAKE BROOK RD
CITY/ST/ZIP/CO: WOODSTOCK, CT 06281

NAME: COLLEEN CREEVY CORDING OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 102 PEAKE BROOK ROAD
CITY/ST/ZIP/CO: WOODSTOCK, CT 06281

NAME: Kevin J Coen OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 102 Peake Brook Road
CITY/ST/ZIP/CO: Woodstock, CT 06281

NAME: Susan Low Mei Wan OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 102 Peake Brook Road
CITY/ST/ZIP/CO: Woodstock, CT 06281

NAME: Chua Thian Teck OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 102 Peake Brook Road
CITY/ST/ZIP/CO: Woodstock, CT 06281

NAME: Lau Yik Wai OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 102 Peake Brook Road
CITY/ST/ZIP/CO: Woodstock, CT 06281

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/ COLLEEN CREEVY CORDING</u>	<u>COLLEEN CREEVY CORDING,</u>	<u>5/21/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.