

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500529

1.) CORPORATION NAME:

FREDERICK'S OF HOLLYWOOD STORES, INC.

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

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

SCC ID NO: **F1365230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6255 W SUNSET BLVD
6TH FLOOR

CITY/ST/ZIP: HOLLYWOOD, CA 90028-

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: THOMAS RENDE
TITLE: TREASURER/SEC
ADDRESS: 6255 W SUNSET BLVD
6TH FLOOR
CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028-

OFFICER

DIRECTOR

NAME: THOMAS J LYNCH
TITLE: CHAIRMAN/CEO
ADDRESS: 6255 W SUNSET BLVD 6TH FLOOR
CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028-

OFFICER

DIRECTOR

NAME: DONALD JONES
TITLE: PRESIDENT
ADDRESS: 6255 W SUNSET BLVD
6TH FLOOR
CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028-

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.

/s/ THOMAS RENDE

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS RENDE,
TREASURER/SEC

PRINTED NAME AND CORPORATE
TITLE

12/6/2011

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.