

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529424

1.) CORPORATION NAME:

AnnTaylor Retail, Inc.

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

SCC ID NO: **F1405127**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 TIMES SQUARE TOWER

CITY/ST/ZIP: NEW YORK, NY 10036-

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: KAY KRILL
TITLE: PRES/CEO
ADDRESS: 7 TIMES SQUARE 15TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10036-
 OFFICER DIRECTOR

NAME: BARBARA EISENBERG
TITLE: S/EVP/GC
ADDRESS: 7 TIMES SQUARE 15TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10036-
 OFFICER DIRECTOR

NAME: MICHAEL J NICHOLSON
TITLE: EVP/CFO/T
ADDRESS: 7 TIMES SQUARE 15TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10036-
 OFFICER DIRECTOR

NAME: CHRISTOPHER SHULTZ
TITLE: ASST TREAS
ADDRESS: 476 WHEELERS FARMS RD
CITY/ST/ZIP/CO: MILFORD, CT 06461-
 OFFICER DIRECTOR

NAME: DOMINICK J REIS
TITLE: ASST SECRETARY
ADDRESS: 7 TIMES SQUARE TOWER
CITY/ST/ZIP/CO: NEW YORK, NY 10036-
 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/ DOMINICK J REIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOMINICK J REIS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/8/2011</u> 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.