

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500363

1.) CORPORATION NAME:

**Priscilla of Boston, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1497835**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 WASHINGTON ST

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428-

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: PHILIP GALBO  
TITLE: SR VP/T  
ADDRESS: 1001 WASHINGTON ST  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER

DIRECTOR

NAME: ROBERT D HUTH  
TITLE: CHAIRMAN  
ADDRESS: 1001 WASHINGTON STREET  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER

DIRECTOR

NAME: WILLIAM ENGELBRECHT  
TITLE: SECRETARY  
ADDRESS: 1001 WASHINGTON ST  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER

DIRECTOR

NAME: GENE MORPHIS  
TITLE: CFO  
ADDRESS: 1001 WASHINGTON ST  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER

DIRECTOR

NAME: PATRICK WALSH  
TITLE: PRESIDENT  
ADDRESS: 1001 WASHINGTON STREET  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

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/ WILLIAM ENGELBRECHT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM ENGELBRECHT, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/10/2010</u> DATE
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