

1.) CORPORATION NAME:

DUE DATE: **11/30/2013**

Teavana Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1607896**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3630 PEACHTREE RD NE
SUITE 1480

CITY/ST/ZIP: ATLANTA, GA 30326

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:	ANDREW MACK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3630 PEACHTREE RD NE		
	SUITE 1480		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326		

NAME:	RICHARD LAUTCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2401 Utah Ave S		
CITY/ST/ZIP/CO:	SEATTLE, WA 98134		

NAME:	SOPHIE HAGER HUME	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2401 Utah Ave S		
CITY/ST/ZIP/CO:	SEATTLE, WA 98134		

NAME:	DAN BRENNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3630 PEACHTREE RD NE		
	SUITE 1480		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326		

NAME:	SOPHIE HAGER HUME	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2401 Utah Ave S		
CITY/ST/ZIP/CO:	SEATTLE, WA 98134		

NAME: RICHARD LAUTCH TITLE: VICE PRESIDENT ADDRESS: 2401 Utah Ave S CITY/ST/ZIP/CO: SEATTLE, WA 98134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DANIEL P GELLON TITLE: CFO, EVP ADDRESS: 3630 PEACHTREE RD NE CITY/ST/ZIP/CO: SUITE 1480 ATLANTA , GA 30326	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ SOPHIE HAGER HUME SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SOPHIE HAGER HUME, SECRETARY PRINTED NAME AND CORPORATE TITLE	11/19/2013 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.