

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542539

1.) CORPORATION NAME:

lucy activewear, inc.

DUE DATE: 11/30/2012

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

SCC ID NO: F1652892

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2701 Harbor Bay Parkway

CITY/ST/ZIP: Alameda, CA 94502

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: Laura C Meagher OFFICER DIRECTOR
 TITLE: SEC/VP/DIR
 ADDRESS: 105 CORPORATE CENTER BLVD.
 CITY/ST/ZIP/CO: GREENSBORO, NC 27408

NAME: LAURA C MEAGHER OFFICER DIRECTOR
 TITLE: VP/AST SEC
 ADDRESS: 105 CORPORATE CENTER BLVD.
 CITY/ST/ZIP/CO: GREENSBORO, NC 27408

NAME: RYAN K SMITH OFFICER DIRECTOR
 TITLE: VP GLOBAL TAX
 ADDRESS: 105 CORPORATE CENTER BLVD.
 CITY/ST/ZIP/CO: GREENSBORO, NC 27408

NAME: MARK R TOWNSEND OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 105 CORPORATE CENTER BLVD.
 CITY/ST/ZIP/CO: GREENSBORO, NC 27408

NAME: JOSEPH PLASTER OFFICER DIRECTOR
 TITLE: CIO
 ADDRESS: 2013 FARALLON DR
 CITY/ST/ZIP/CO: SAN LEANDRO, CA 94577

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/ RYAN K SMITH

RYAN K SMITH, VP GLOBAL TAX

11/1/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

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.