

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215509806
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1.) CORPORATION NAME: Eileen Fisher, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 2/28/2015 SCC ID NO: F1698978 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>310,000</td> </tr> <tr> <td>COMB</td> <td>1,070,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	310,000	COMB	1,070,000
CLASS	AUTHORIZED						
COMA	310,000						
COMB	1,070,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2 BRIDGE STREET CITY/ST/ZIP: IRVINGTON, NY 10533

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: EILEEN FISHER TITLE: PRESIDENT ADDRESS: 2 BRIDGE STREET CITY/ST/ZIP/CO: IRVINGTON, NY 10533-1000	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KENNETH POLLAK TITLE: SEC TREAS ADDRESS: 2 BRIDGE STREET CITY/ST/ZIP/CO: IRVINGTON, NY 10533-1000	<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/ KENNETH POLLAK	KENNETH POLLAK, SEC TREAS	3/16/2015
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.