

1.) CORPORATION NAME:

Auntie Anne's, Inc.

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **2/29/2012**

SCC ID NO: **F1738105**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	20,000
COMBNV	80,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 48-50 WEST CHESTNUT ST STE 200

CITY/ST/ZIP: LANCASTER, PA 17603-

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: WILLIAM P DUNN JR
TITLE: PRES/COO
ADDRESS: 48-50 WEST CHESTNUT ST
#200
CITY/ST/ZIP/CO: LANCASTER, PA 17603-

OFFICER

DIRECTOR

NAME: RUSSELL UMPHENOUR
TITLE: DIRECTOR
ADDRESS: 200 GLENRIDGE POINT PARKWAY
SUITE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

NAME: STEPHEN ARONSON
TITLE: DIRECTOR
ADDRESS: 1180 PEACHTREE ST, NE
SUITE 2500
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

OFFICER

DIRECTOR

NAME: LENORE KRENTZ
TITLE: TREASURER
ADDRESS: 200 GLENRIDGE POINT PARKWAY
SUITE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAUREN FERNANDEZ-STALEY	
TITLE:	SECRETARY	
ADDRESS:	200 GLENRIDGE POINT PARKWAY	
	SUITE 200	
CITY/ST/ZIP/CO:	ATLANTA, GA 30342-	

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 P DUNN JR</u>	<u>WILLIAM P DUNN JR, PRES/COO</u>	<u>3/9/2012</u>
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.