

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213505385

1.) CORPORATION NAME:

J. Crew Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1814922**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10003

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: NICHOLAS P LAMBERTI
 TITLE: VP/ASST SEC/CON
 ADDRESS: 770 BROADWAY
 CITY/ST/ZIP/CO: NEW YORK, NY 10003

OFFICER

DIRECTOR

NAME: STUART HASELDEN
 TITLE: SVP/CFO
 ADDRESS: 770 BROADWAY
 CITY/ST/ZIP/CO: NEW YORK, NY 10003

OFFICER

DIRECTOR

NAME: JENNIFER O'CONNOR
 TITLE: SVP/SEC/GC
 ADDRESS: 770 BROADWAY
 CITY/ST/ZIP/CO: NEW YORK, NY 10003

OFFICER

DIRECTOR

NAME: JAMES S SCULLY
 TITLE: CAO/EVP
 ADDRESS: 770 BROADWAY
 CITY/ST/ZIP/CO: NEW YORK, NY 10003

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.

/s/ JENNIFER O'CONNOR
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JENNIFER O'CONNOR,
SVP/SEC/GC
PRINTED NAME AND CORPORATE TITLE

1/31/2013
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.