

1.) CORPORATION NAME: <b>J. Crew Inc.</b>	DUE DATE: <b>2/29/2016</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1814922</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/ASST SEC		
ADDRESS: 770 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10003		

NAME: VINCENT ZANNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/TREAS		
ADDRESS: 770 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10003		

NAME: MARIA DI LORENZO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SVP/GC/SEC		
ADDRESS: 770 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10003		

NAME: LYNDA MARKOE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: EVP/HUMAN RESOU		
ADDRESS: 770 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10003		

NAME: JOAN DURKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SVP/CAO		
ADDRESS: 7700 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10003		

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/ MARIA DI LORENZO	MARIA DI LORENZO, SVP/GC/SEC	2/25/2016
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.