



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2017 MAR - 1 AM 10:40

1. Entity ID Number <b>001664581</b>		2. Exact name of the Corporation <b>L.L. Bean Inc.</b>			
3. Principal Office Address <b>15 Casco Street</b>		City <b>Freeport</b>		State <b>Maine</b>	Zip <b>04033</b>
4. NAICS Code <b>44-45 - Retail Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>Retail Sales</b>			
5. State of Incorporation <b>Maine</b>					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name <b>Stephen M. Smith</b>		Vice-President Name			
Street Address <b>15 Casco Street</b>		Street Address			
City <b>Freeport</b>	State <b>Maine</b>	Zip <b>04033</b>	City	State	Zip
Secretary Name <b>Mark L. Fasold</b>		Treasurer Name <b>Mark L. Fasold</b>			
Street Address <b>15 Casco Street</b>		Street Address <b>15 Casco Street</b>			
City <b>Freeport</b>	State <b>Maine</b>	Zip <b>04033</b>	City <b>Freeport</b>	State <b>Maine</b>	Zip <b>04033</b>
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		<b>80,000</b>	<b>CWP Voting</b>	<b>\$0.10</b>	
		<b>7,920,000</b>	<b>CWP Non-Voting</b>	<b>\$0.10</b>	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative <b>Kierston Van Soest</b>				Date <b>1/25/17</b>	
Signature of Authorized Representative 				<b>FILED</b>	

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

MAR 01 2017

By 4200012401

**EXHIBIT TO APPLICATION**

**L. L. BEAN, INC.**  
List of Directors

<b>Nathan J. Clark</b>	15 Casco Street, Freeport, ME 04033
<b>Linda L. Bean</b>	Same as above
<b>James W. Gorman, Sr.</b>	Same as above
<b>Jeffrey J. Gorman</b>	same as above
<b>Shawn O. Gorman</b>	same as above
<b>Stephen M. Smith</b>	same as above
<b>Jennifer L. Wilson</b>	same as above
<b>Hugh G. Farrington</b>	same as above
<b>Matthew Moellering</b>	same as above
<b>Lynne Kilbourne</b>	same as above