



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

\$75.00
D PAY 008
ENDOR 16828
STORE 3106
CODE 610340

02 J

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 143831		2. Name of Corporation White House Black Market, Inc.			
3. Street Address Principal Business Office 11215 Metro Parkway			City Fort Myers	State FL	Zip 33966
4. Business Phone No. 239-274-5157		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail sales - women's apparel and accessories					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PLEASE SEE ATTACHED LIST			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PLEASE SEE ATTACHED LIST			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 ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	\$1.00	1,000	Common	\$1.00

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.

File Date	FILED
Check No.	NOV 23 2007
By:	161597
FOR SECRETARY OF STATE USE ONLY	

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.

Signature

J. Brian Bitzer

Print or Type Name

Vice President/Controller - Tax & Finance

Title

Date

White House | Black Market, Inc.

Federal ID# 20-1606649

SIC Code: 5621 NAICS: 448120

Incorporated 9/10/2004 In Florida

Donna Noce Colaco, Brand President / Director

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

Charles J. Kleman, Executive Vice-President – Finance / Director

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

Mori C. MacKenzie, Executive Vice-President- Stores

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

Michael Elleman, Senior Vice President – Real Estate

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

Michael J. Kincaid Senior Vice President – Finance, Treasurer Asst. Secretary

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

A. Alexander Rhodes, Sr. Vice President – General Counsel & Secretary

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

J. Brian Bitzer, Vice President/Controller-Tax and Finance

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

William R. Olson, Senior Vice-President-Operations

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

Verna Gibson, Director

11215 Metro Parkway
Ft. Myers, FL 33966
239-277-6200

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NOV 23 2007

By 143831