



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

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 2009

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 139227		2. Name of Corporation Ethan Allen Retail Inc.			
3. Street Address Principal Business Office Ethan Allen Drive			City Danbury	State CT	Zip 06813
4. Business Phone No. 203-743-8000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island retail sales of furniture					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M Farooq Kathwari			Vice President Name Pamela Banks		
Street Address Ethan Allen Drive			Street Address Ethan Allen Drive		
City Danbury	State CT	Zip 06813	City Danbury	State CT	Zip 06813
Secretary Name Pamela Banks			Treasurer Name David R Callen		
Street Address Ethan Allen Drive			Street Address Ethan Allen Drive		
City Danbury	State CT	Zip 06813	City Danbury	State CT	Zip 06813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M Farooq Kathwari			Director Name		
Street Address Ethan Allen Drive			Street Address		
City Danbury	State CT	Zip 06813	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	\$.01

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.

FILED
File Date: MAR 02 2009
Check No.:
By: 50300553
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: David R Callen Date: 2/20/09
Print or Type Name: VP Finance and Treasurer
Title: