



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 109761		2. Name of Corporation TALBOTS CLASSICS FINANCE COMPANY, INC.			
3. Street Address Principal Business Office 4 BLACKSTONE VALLEY PLACE			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-335-5750		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island THE MAINTENANCE AND MANAGEMENT OF INTANGIBLE ASSETS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TRUDY F. SULLIVAN			Vice President Name MICHAEL SCARPA		
Street Address 175 BEAL STREET			Street Address 175 BEAL STREET		
City HINGHAM	State MA	Zip 02043	City HINGHAM	State MA	Zip 02043
Secretary Name RICHARD T. O'CONNELL, JR.			Treasurer Name MICHAEL SCARPA		
Street Address 175 BEAL STREET			Street Address 175 BEAL STREET		
City HINGHAM	State MA	Zip 02043	City HINGHAM	State MA	Zip 02043
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ISAO TSURUTA			Director Name MICHAEL SCARPA		
Street Address 450 SEVENTH AVE., 42nd FLOOR			Street Address 175 BEAL STREET		
City NEW YORK	State NY	Zip 10123	City HINGHAM	State MA	Zip 02043
Director Name TRUDY F. SULLIVAN			Director Name RICHARD T. O'CONNELL, JR.		
Street Address 175 BEAL STREET			Street Address 175 BEAL STREET		
City HINGHAM	State MA	Zip 02043	City HINGHAM	State MA	Zip 02043
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			10	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.

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.

Michael Scarpa 2/1/2010
Signature Date

MICHAEL SCARPA

Print or Type Name

VP, CHIEF FINANCIAL OFFICER, & TREASURER

Title

File Date **FILED**

Check No. **FEB 19 2010**

By: 18/10/15

FOR SECRETARY OF STATE USE ONLY

TALBOTS CLASSICS FINANCE COMPANY, INC.

DIRECTORS:

TRUDY F. SULLIVAN	175 BEAL STREET, HINGHAM, MA 02043
ISAO TSURUTA	450 7TH AVE., 42ND FLOOR, NYC, NY 10123
MICHAEL SCARPA	175 BEAL STREET, HINGHAM, MA 02043
RICHARD T. O'CONNELL, JR.	175 BEAL STREET, HINGHAM, MA 02043

OFFICERS:

TRUDY F. SULLIVAN	PRESIDENT	175 BEAL STREET, HINGHAM, MA 02043
MICHAEL SCARPA	VP, CFO & TREASURER	175 BEAL STREET, HINGHAM, MA 02043
RICHARD T. O'CONNELL, JR.	VP & SECRETARY	175 BEAL STREET, HINGHAM, MA 02043
JOHN L. FLORIO	ASSISTANT SECRETARY	175 BEAL STREET, HINGHAM, MA 02043

FILED

FEB 19 2010

By 109761