



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 2011

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. 107908		2. Name of Corporation CHARLOTTE RUSSE, INC.			
3. Street Address Principal Business Office 4645 MORENA BLVD			City SAN DIEGO	State CA	Zip 92117
4. Business Phone No. (858) 547-1500		5. State of Incorporation CA			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL - WOMEN'S CLOTHING AND ACCESSORIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JENNY MING			Vice President Name		
Street Address 120 W. SANTA INEZ AVE			Street Address		
City HILLSBOROUGH	State CA	Zip 94010	City	State	Zip
Secretary Name ANDREW CRAWFORD			Treasurer Name PATRICIA JOHNSON		
Street Address C/O ADVENT INTERNATIONAL, 75 STATE STREET			Street Address C/O CHARLOTTE RUSSE, 4645 MORENA BLVD		
City BOSTON	State MA	Zip 02109	City SAN DIEGO	State CA	Zip 92117
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JENNY MING			Director Name DAVID MUSSAFER		
Street Address 120 W. SANTA INEZ AVE			Street Address C/O ADVENT INTERNATIONAL, 75 STATE STREET		
City HILLSBOROUGH	State CA	Zip 94010	City BOSTON	State MA	Zip 02109
Director Name STEVEN COLLINS			Director Name LAURI M SHANAHAN		
Street Address C/O ADVENT INTERNATIONAL, 75 STATE STREET			Street Address C/O CHARLOTTE RUSSE, 4645 MORENA BLVD		
City BOSTON	State MA	Zip 02109	City SAN DIEGO	State CA	Zip 92117
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
			4,000	common	\$10.00

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.

FILED

File Date FEB 07 2011
 Check No. By MNC
 By: 339268
 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.

Patti Johnson 1/24/11
 Signature Date
 Patti Johnson
 Print or Type Name
 CFO
 Title