



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. 62923		2. Name of Corporation THE TALBOTS, INC.			
3. Street Address Principal Business Office 175 BEAL STREET			City HINGHAM	State MA	Zip 02043
4. Business Phone No. 781-749-7600		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name TRUDY F. SULLIVAN			Vice President Name GREGORY I. POOLE		
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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name TRUDY F. SULLIVAN			Director Name GARY M. PFEIFFER		
Street Address 175 BEAL STREET			Street Address 609 EDGEHILL ROAD WESTOVER HILLS		
City HINGHAM	State MA	Zip 02043	City GREENVILLE	State DE	Zip 19807
Director Name JOHN W. GLEESON			Director Name SUSAN SWAIN		
Street Address 673 W. WRIGHWOOD AVENUE			Street Address C-SPAN, 400 N. CAPITOL STREET NW #650		
City CHICAGO	State IL	Zip 60614	City WASHINGTON	State DC	Zip 20001
9. SHARES AUTHORIZED 200,000,000			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 <u>MUST</u> BE COMPLETED		
			Number of Shares 97,247,847	Class/Series COMMON	Par Value .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	FEB 28 2011
Check No.	BY 3091824
By:	
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
YIMIN ZHANG
Print or Type Name
VICE PRESIDENT, TAX
Title
2/23/11
Date

THE TALBOTS, INC.

DIRECTORS

Trudy F. Sullivan
John W. Gleeson
Gary M. Pfeiffer
Susan Swain
Marjorie L. Bowen
Andrew H. Madsen

Business Address

175 Beal Street, Hingham, MA 02043
673 W. Wrigwood Ave., Chicago, IL 60614
609 Edgehill Rd., Westover Hills, Greenville, DE 19807
C-SPAN, 400 N. Capitol St., NW #650, Washington, D.C. 20001
225 6th Street, Manhattan Beach, CA 90266
Darden, 1000 Darden Center Drive, Orlando, FL 32837

OFFICERS

Trudy F. Sullivan	President and Chief Executive Officer	175 Beal Street, Hingham, MA 02043
Michael Scarpa	Chief Operating Officer, Chief Financial Officer and Treasurer	175 Beal Street, Hingham, MA 02043
Michael Smaldone	Chief Creative Officer	175 Beal Street, Hingham, MA 02043
Gregory I. Poole	Executive Vice President & Chief Supply Chain Officer	175 Beal Street, Hingham, MA 02043
Benedetta Casamento	Executive Vice President, Finance	175 Beal Street, Hingham, MA 02043
	Executive Vice President, Real Estate, Legal, Store Planning & Design and Construction, and Secretary	
Richard T. O'Connell, Jr.	Executive Vice President, Chief Marketing Officer	175 Beal Street, Hingham, MA 02043
Lori D. Wagner	Senior Vice President, Apparel Design & Development	175 Beal Street, Hingham, MA 02043
Christopher W.G. Jackson	Senior Vice President, Chief Information Officer	175 Beal Street, Hingham, MA 02043
John Kovac	Senior Vice President, Investor & Media Relations	175 Beal Street, Hingham, MA 02043
Julie F. Lorigan	Senior Vice President, Global Logistics	175 Beal Street, Hingham, MA 02043
Katherine Lynch-Nutting	Senior Vice President, Direct Marketing and Customer Service	175 Beal Street, Hingham, MA 02043
Bruce L. Prescott	Senior Vice President, Human Resources	175 Beal Street, Hingham, MA 02043
Ruthanne Russell	Senior Vice President, Product Shared Services	175 Beal Street, Hingham, MA 02043
Sharon Sweeney	Vice President, Tax	175 Beal Street, Hingham, MA 02043
Yimin Zhang	Vice President, Corporate Accounting	175 Beal Street, Hingham, MA 02043
Ann E. Maguire	Vice President and Senior Corporate Counsel, and Assistant Secretary	175 Beal Street, Hingham, MA 02043
Mara D. Calame	Vice President and Senior Corporate Counsel, and Assistant Secretary	175 Beal Street, Hingham, MA 02043
John L. Florio	Secretary	175 Beal Street, Hingham, MA 02043
Gary Yunker	Vice President, Financial Planning and Analysis	175 Beal Street, Hingham, MA 02043

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FEB 28 2011

BY 62923