



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 334009		2. Exact name of the Corporation Coldwater Creek U.S. Inc			
3. Principal office address One Coldwater Creek Drive			City Sandpoint	State ID ID	Zip 83864
4. Business Phone No. 208-265-3137			5. State of Incorporation DE		
6. Brief description of the character of business conducted in Rhode Island Retail women's apparel					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name James Bell			Vice-President Name John E Hayes		
Street Address One Coldwater Creek Drive			Street Address One Coldwater Creek Drive		
City Sandpoint	State ID ID	Zip 83864	City Sandpoint	State ID ID	Zip 83864
Secretary Name Vincent Toenjes			Treasurer Name L. Michelle Carlone		
Street Address One Coldwater Creek Drive			Street Address One Coldwater Creek Drive		
City Sandpoint	State ID ID	Zip 83864	City Sandpoint	State ID ID	Zip 83864
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Kim Sorenson			Director Name		
Street Address One Coldwater Creek Drive			Street Address		
City Sandpoint	State ID ID	Zip 83864	City	State	Zip
Director Name James Bell			Director Name		
Street Address One Coldwater Creek Drive			Street Address		
City Sandpoint	State ID ID	Zip 83864	City	State	Zip
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	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: **FEB 27 2012**

Check No: **168525**

By: **L. Michelle Carlone**

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.

L. Michelle Carlone **02/16/2012**
 Signature of Authorized Representative Date

L. Michelle Carlone
 Print or Type Name of Authorized Representative

Officers and Directors of Coldwater Creek U.S. Inc.

FEIN 20-8028831

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Bell	President	1 Coldwater Creek Dr, Sandpoint, ID 83864
John E Hayes	Vice-President & Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Kim Sorenson	Vice-President & Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
L Michelle Carlone	Assistant Treasurer	1 Coldwater Creek Dr, Sandpoint, ID 83864
Nuria D. McClure	Assistant Secretary	1 Coldwater Creek Dr, Sandpoint, ID 83864
Vincent G. Toenjes	Secretary	1 Coldwater Creek Dr, Sandpoint, ID 83864
Jeffery Parisian	Vice-President	1 Coldwater Creek Dr, Sandpoint, ID 83864
Mark Haley	Assistant Treasurer	1 Coldwater Creek Dr, Sandpoint, ID 83864

FILED

FEB 27 2017

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