



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000107908

2. Name of Corporation CHARLOTTE RUSSE, INC.

3. Street Address Principal Business Office:

No. and Street: 5910 PACIFIC CENTER BLVD, SUITE 120

City or Town: SAN DIEGO

State: CA Zip: 92121 Country: USA

4. Business Phone No.

858-587-1500

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL - WOMEN'S WEAR & ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PATRICIA JOHNSON	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
SECRETARY	TIFFANY MARIE SATTERFIELD	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
PRESIDENT	JENNY MING	120 W. SANTA INEZ AVENUE HILLSBOROUGH , CA 94010 USA
DIRECTOR	JULIE BORNSTEIN	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
DIRECTOR	STEVEN COLLINS	75 STATE STREET

		BOSTON, MA 02109 USA
DIRECTOR	GERALDINE ELLIOT	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
DIRECTOR	JENNY MING	120 W SANTA INEZ AVENUE HILLSBOROUGH, CA 94010 USA
DIRECTOR	DAVID MUSSAFER	75 STATE STREET BOSTON , MA 02109 USA
DIRECTOR	ELIZABETH A. NICKELS	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
DIRECTOR	LAURI M. SHANAHAN	5910 PACIFIC CENTER BLVD., #120 SAN DIEGO, CA 92121 USA
DIRECTOR	KENNNETH STEVENS	75 STATE STREET BOSTON, MA 02109 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	4,000.00	4000

9. 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.

Signed this 20 Day of February, 2015 at 6:35:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA JOHNSON
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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