



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. 000792662

2. Name of Corporation Jessica London, Inc.

3. Street Address Principal Business Office:

No. and Street: 2300 SOUTHEASTERN AVENUE

City or Town: INDIANAPOLIS

State: IN Zip: 46201 Country: USA

4. Business Phone No.

317-266-3300

5. State of Incorporation

State: DE

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

Multichannel retailer

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
PRESIDENT	PAUL TARVIN	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
TREASURER	CATHERINE DOUCET	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
SECRETARY	CATHERINE DOUCET	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
ASSISTANT SECRETARY	TAMI NASON	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	TIM PALMER	2300 SOUTHEASTERN AVENUE

		INDIANAPOLIS, IN 46201 USA
DIRECTOR	ANDREW JANOWER	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	JOSHUA KLEVENS	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	DONALD STEINER	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	MICHAEL BLITZER	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	SCOTT SKLAR	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 USA
DIRECTOR	PAUL TARVIN	2300 SOUTHEASTERN AVENUE INDIANAPOLIS, IN 46201 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		\$0.0100	3,000.00	1000

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 27 Day of February, 2015 at 3:27:21 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 CATHERINE DOUCET
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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