



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: 2016

1. Corporate ID No. 000123164

2. Name of Corporation Forever 21 Retail, Inc.

3. Street Address Principal Business Office:

No. and Street: 3880 N MISSION ROAD
RD

City or Town: LOS ANGELES State: CA Zip: 90031 Country: USA

4. Business Phone No.

2137415100

5. State of Incorporation

State: CA

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

RETAIL SALES OF CLOTHING AND Assesories Store

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	ALEX C OK	3880 N MISSION ROAD LOS ANGELES, CA 90031 US
SECRETARY	LINDA CHANG	3880 N MISSION ROAD LOS ANGELES, CA 90031 US
CEO	DO WON CHANG	3880 N MISSION ROAD LOS ANGELES, CA 90031 USA
CFO	BETH JAIN	3880 N MISSION ROAD LOS ANGELES, CA 90031 USA

CMO	JIN SOOK CHANG	3880 N MISSION ROAD LOS ANGELES, CA 90031 USA
OTHER OFFICER	DO W CHANG	3880 N MISSION ROAD ROOM 3030 LOS ANGELES, CA 90031 UNI

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>
CNP		\$0.0000	1,000,000.00	94000

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 25 Day of February, 2016 at 12:45:55 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 DO WON CHANG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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