



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 2016

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. 62923		2. Exact name of the Corporation THE TALBOTS, INC.			
3. Principal office address 175 BEAL STREET		City HINGHAM		State MA	Zip 02043
4. Business Phone No. 781-719-7600		5. State of Incorporation DELAWARE			
6. Brief description of the character of business conducted in Rhode Island RETAIL SALES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	COMMON	0.04

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 26 2016

KL5022455

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.

Sharon Wilson
Signature of Authorized Representative

2/22/16
Date

SHARON WILSON

Print or Type Name of Authorized Representative

THE TALBOTS, INC.
OFFICER AND DIRECTOR LISTING
Effective 02/01/15

Directors

Stefan L. Kaluzny
Peter Morrow
Lizanne Kindler
Michael F. Devine III

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lizanne Kindler	Chief Executive Officer	175 Beal Street, Hingham, MA 02043
Deborah Cavanagh	Senior Vice President, Marketing	175 Beal Street, Hingham, MA 02043
Lisa F. Chi	Senior Vice President, General Merchandise Manager	175 Beal Street, Hingham, MA 02043
John Civali	Senior Vice President, Customer Services	175 Beal Street, Hingham, MA 02043
Vickie Costa	Senior Vice President, Global Sourcing	175 Beal Street, Hingham, MA 02043
Leon S. Green	Senior Vice President, Design	175 Beal Street, Hingham, MA 02043
John Kovac	Senior Vice President, Chief Information Officer	175 Beal Street, Hingham, MA 02043
Lisa Pisano	Senior Vice President, Merchandise Planning & Analysis	175 Beal Street, Hingham, MA 02043
Sharon Sweeney	Senior Vice President, Design	175 Beal Street, Hingham, MA 02043
Patrick J. Walsh	Senior Vice President, Stores	175 Beal Street, Hingham, MA 02043
Janet E. Archer	Vice President, Merchandising	175 Beal Street, Hingham, MA 02043
Diane Basile	Vice President, Creative Services	175 Beal Street, Hingham, MA 02043
Kara Bianchi	Vice President, Retail Marketing	175 Beal Street, Hingham, MA 02043
Ellen Borchers	Vice President, Product Development	175 Beal Street, Hingham, MA 02043
Tanya Kerry Brylinsky	Vice President, Planning & Inventory Management	175 Beal Street, Hingham, MA 02043
Mara D. Calame	Vice President, Chief Legal Officer & Secretary	175 Beal Street, Hingham, MA 02043
Colette Cummings	Vice President, Merchandising	175 Beal Street, Hingham, MA 02043
John L. Florio	Vice President, Senior Corporate Counsel & Assistant Secretary	175 Beal Street, Hingham, MA 02043
Carol F. Hewitt	Vice President, Applications Development	175 Beal Street, Hingham, MA 02043
Linh Hoang	Vice President, Design	175 Beal Street, Hingham, MA 02043
Darek A. Jasinski	Vice President, Company Planning	175 Beal Street, Hingham, MA 02043
Minja Ji	Vice President, Technical Design	175 Beal Street, Hingham, MA 02043
Brian P. Keaveney	Vice President, Finance, Controller & Assistant Treasurer	175 Beal Street, Hingham, MA 02043
Paul Lazorisak	Vice President, Direct Marketing & CRM	175 Beal Street, Hingham, MA 02043
Elizabeth Leavitt	Vice President, Product Development	175 Beal Street, Hingham, MA 02043
Ann E. Maguire	Vice President, Corporate Accounting	175 Beal Street, Hingham, MA 02043
Lisa Anne Mansfield	Vice President, Inventory Management	175 Beal Street, Hingham, MA 02043
Jennifer McLaughlin	Vice President, Merchandising	175 Beal Street, Hingham, MA 02043
William F. Miller	Vice President, Senior Creative	175 Beal Street, Hingham, MA 02043
Kimberly Lee Minor	Vice President, Merchandising	175 Beal Street, Hingham, MA 02043
Bruce A. Neal	Vice President, Store Support	175 Beal Street, Hingham, MA 02043
Bonnie Nunn	Vice President, Design	175 Beal Street, Hingham, MA 02043
Linda C. O'Brien	Vice President, Merchandising	175 Beal Street, Hingham, MA 02043
Meredith Paley	Vice President, Public Relations	175 Beal Street, Hingham, MA 02043
Kimberly L. Parks	Vice President, Financial Planning & Analysis	175 Beal Street, Hingham, MA 02043
Kyle S. Polischuk	Vice President, Human Resources	175 Beal Street, Hingham, MA 02043
Wesley B. Powell	Vice President, Customer Service	175 Beal Street, Hingham, MA 02043
Anne L. Price	Vice President, Corporate Visual Merchandising	175 Beal Street, Hingham, MA 02043
Melissa Rousset	Vice President, Sourcing	175 Beal Street, Hingham, MA 02043
Sharon M. Sage	Vice President, Planning & Inventory Management	175 Beal Street, Hingham, MA 02043
Robert C. Schmults	Vice President, E-Commerce Marketing	175 Beal Street, Hingham, MA 02043
Catherine M. Snee	Vice President, Sourcing	175 Beal Street, Hingham, MA 02043
Nancy T. Viall	Vice President, Merchandising Outlets	175 Beal Street, Hingham, MA 02043
Jonathan Wesley Wilson	Vice President, Information Technology	175 Beal Street, Hingham, MA 02043
Sharon Lynch Wilson	Vice President, Tax	175 Beal Street, Hingham, MA 02043