



Department of State - Business Services Division

Annual Report for the year: **2020**
Corporation

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FILED

FEB 10 2020

050399039

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000139227		2. Exact name of the Corporation Ethan Allen Retail, Inc.	
3. Principal Office Address 25 Lake Avenue Ext., Attn: Tax Dept		City Danbury	State CT
		Zip 06811-5286	
4. NAICS Code 442299	6. Brief description of the character of business conducted in Rhode Island Retail sales and services		
5. State of Incorporation DE			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name M. Farooq Kathwari		Vice-President Name Eric D. Koster	
Street Address 25 Lake Avenue Ext.		Street Address 25 Lake Avenue Ext.	
City Danbury	State CT	City Danbury	State CT
Secretary Name Eric D. Koster		Treasurer Name Corey Whitely	
Street Address 25 Lake Avenue Ext.		Street Address 25 Lake Avenue Ext.	
City Danbury	State CT	City Danbury	State CT
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
Director Name M. Farooq Kathwari		Director Name	
Street Address 25 Lake Avenue Ext.		Street Address	
City Danbury	State CT	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	
		CLASS/SERIES	
		PAR VALUE	
		1,000	Common
			\$0.01
11. 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. 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.			
Name of Authorized Representative Corey Whitely		Date 02-03-2020	
Signature of Authorized Representative 		SIGN DOCUMENT HERE	