



**Department of State - Business Services Division**

**FILED**

MAR 02 2020

BY 01050328105

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

- 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 <b>62923</b>		2. Exact name of the Corporation <b>THE TALBOTS, INC.</b>			
3. Principal Office Address <b>1 TALBOTS DRIVE</b>			City <b>HINGHAM</b>	State <b>MA</b>	Zip <b>02043</b>
4. NAICS Code <b>448120</b>		6. Brief description of the character of business conducted in Rhode Island <b>RETAIL SALES</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name <b>SEE ATTACHED</b>			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)					Check the box to indicate an attachment <input type="checkbox"/>
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			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/STRIKES	PAR VALUE
		<b>1000</b>		<b>COMMON</b>	<b>0.01</b>
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. <i>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.</i>					
Name of Authorized Representative <b>BRIAN KEAVENEY</b>				Date <b>2-28-2020</b>	
Signature of Authorized Representative 					

**THE TALBOTS, INC.**

**Officers**

Lizanne Kindler  
 Laura Willensky  
 Brian P. Keaveney  
 Patrick J. Walsh  
 Deborah Cavanagh  
 Vickie Costa  
 Chris Dargis  
 Leon S. Green  
 John Patterson  
 Lisa Pisano  
 Jaap van Riel  
 Sharon Sweeney  
 Paul Blowers  
 Mara D. Calame  
 Brian Conklin  
 Francina E. Del Valle-Brower  
 John L. Florio  
 Beth Frissora  
 Letitia Gordon  
 Linh Hoang  
 Darek A. Jasinski  
 Minja Ji  
 Christian Kirby  
 Paul Lazorisak  
 Mike Letizia  
 Lisa Anne Mansfield  
 Michael Marchitto  
 Stacy Fox Menello  
 Kristin Mercer  
 William F. Miller  
 Fred Morelli  
 Bruce A. Neal  
 Bonnie Nunn  
 Meredith Paley  
 Kimberly Parr  
 Wesley B. Powell  
 Anne L. Price  
 Robyn Ready  
 Melissa Rousset  
 Doris Salukas  
 Stephanie Sato  
 Catherine M. Snee  
 Dana Swanstrom  
 Dean VanMeter  
 Matthew Woods

Chief Executive Officer  
 Brand President  
 Chief Financial Officer and Senior Vice President  
 Executive Vice President, Sales & Operations  
 Senior Vice President, Chief Marketing Officer  
 Senior Vice President, Supply Chain  
 Senior Vice President, eCommerce & CRM  
 Senior Vice President, Brand Creative & Design  
 Senior Vice President, Human Resources  
 Senior Vice President, Merchandise Planning & Allocation  
 Senior Vice President, Information Technology (CIO)  
 Senior Vice President, Design  
 Vice President, Applications Development  
 Vice President, Chief Legal Officer & Secretary  
 Vice President, Product Development  
 Vice President, Design  
 Vice President, Senior Corporate Counsel & Assistant Secretary  
 Vice President, Merchandise Planning  
 Vice President, Merchandising  
 Vice President, Design  
 Vice President, Company Planning  
 Vice President, Technical Design  
 Regional Vice President  
 Vice President, CRM & Customer Analytics  
 Vice President, Stores  
 Vice President, Inventory Management  
 Vice President, Distribution & Logistics  
 Regional Vice President  
 Vice President, Business Process, Strategy & Development  
 Vice President, Senior Creative  
 Vice President, Store Programs  
 Vice President, Store Support  
 Vice President, Design  
 Vice President, Public Relations  
 Vice President, Merchandising  
 Vice President, Customer Service  
 Vice President, Corporate Visual Merchandising  
 Vice President, Information Security  
 Vice President, Sourcing  
 Vice President, Marketing  
 Vice President, Merchandising  
 Vice President, Sourcing  
 Vice President, Information Technology  
 Regional Vice President  
 Vice President, Finance & Treasurer

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BY W005032808  
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