



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2021

MAR 5 2021

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ iPenalty: Additional \$25.00 fee if form is not filed by April 1.

5035162

1. Entity ID Number 62923		2. Exact name of the Corporation THE TALBOTS, INC			
3. Principal Office Address 1 TALBOTS DRIVE			City HINGHAM	State MA	Zip 02043
4. NAICS Code 448120		6. Brief description of the character of business conducted in Rhode Island RETAIL SALES			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☐
President Name SEE ATTACHED			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 ☐
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.		Check the box to indicate an attachment ☐			
		NUMBER OF SHARES 1000	CLASS/ES COMMON	PAR VALUE 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 BRIAN KEAVENEY					Date 2.25.21
Signature of Authorized Representative 					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

THE TALBOTS, INC.

Officers

Lizanne Kindler	Chief Executive Officer
Brian P. Keaveney	Chief Financial Officer and Senior Vice President
Patrick J. Walsh	Chief Operating Officer
Mara D. Calame	Senior Vice President, General Counsel & Secretary
Vickie Costa	Senior Vice President, Chief Supply Chain Officer
Leon S. Green	Senior Vice President, Chief Creative Officer
Erin Landon	Senior Vice President, Merchandising & Design
Daniela Larosa	Senior Vice President, Planning & Allocation
Paul Lazorisak	Senior Vice President, Performance Marketing, CRM & Loyalty
William F. Miller	Senior Vice President, Marketing
Lisa Piotti	Senior Vice President, Chief Planning & Allocation Officer
Jaap van Riel	Senior Vice President, Information Technology
Ruthanne Russell	Senior Vice President, Human Resources
Sharon Sweeney	Senior Vice President, Creative Director - Haven
Barbara Wagner	Senior Vice President, Merchandising
Beth Bevan	Vice President, Finance Consultant
Mary Campbell	Vice President, Merchandising
Song Choe	Vice President, Merchandising
Brian Conklin	Vice President, Design
Francina E. Del Valle-Brower	Vice President, Design
John L. Florio	Vice President, Senior Corporate Counsel & Assistant Secretary
Linh Hoang	Vice President, Design
Virginia Hubbell	Regional Vice President
Derek A. Jasinski	Vice President, Company Planning
Minja Ji	Vice President, Technical Design
Mike Letizia	Vice President, Stores
Lisa Mansfield	Vice President, Inventory Management
Mike Marchitto	Vice President, Distribution & Logistics
Stacy Fox Menello	Regional Vice President
Pam Moore	Vice President, Merchandise Planning
Fred Morelli	Vice President, Store Programs
Kristine Murphy	Vice President, Real Estate
Christopher Murray	Vice President, Human Resources Business Partner
Bruce A. Neal	Vice President, Store Support
Bonnie Nunn	Vice President, Design
Aud Nybakken	Vice President, Design
Linda O'Brien	Vice President, Merchandising
Meredith Paley	Vice President, Public Relations
Patrick Pardo	Vice President, Design
Danielle Poirier	Vice President, Sourcing
Wesley B. Powell	Vice President, Customer Service
Anne L. Price	Vice President, Corporate Visual Merchandising
Robyn Ready	Vice President, Chief Information Security Officer
Melissa Rousset	Vice President, Sourcing
Doris Salukas	Vice President, Marketing
Stephanie Sato	Vice President, Merchandising
Ann Seitter	Vice President, Compensation, Benefits & HRIS
Catherine Snee	Vice President, Sourcing
Dean VanMeter	Regional Vice President
Kristopher Weese	Vice President, Inventory Optimization & Store Strategist
Sarah Weillbrenner	Vice President, Merchandising
Matthew Woods	Vice President, Finance & Treasurer
David Wren	Vice President, Applications Development