



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

FEB 21 2023 STAMP
BY *[Signature]*

| | | | | | |
|--|-------------|--|---|----------------|--------------|
| 1. Entry 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 |
| 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 Matthew McNulty | | |
| Street Address 25 Lake Avenue Ext. | | | Street Address 25 Lake Avenue Ext. | | |
| City Danbury | State CT | Zip 06811 | City Danbury | State CT | Zip 06811 |
| Secretary Name Eric D. Koster | | | Treasurer Name | | |
| Street Address 25 Lake Avenue Ext. | | | Street Address | | |
| City Danbury | State CT | Zip 06811 | City | State | Zip |
| 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 | Zip 06811 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing. | | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | |
| | | | 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 Matthew McNulty | | | | Date 2/1/23 | |
| Signature of Authorized Representative <i>GB [Signature]</i> | | | | | |

MAIL TO:

Division of Business Services

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