

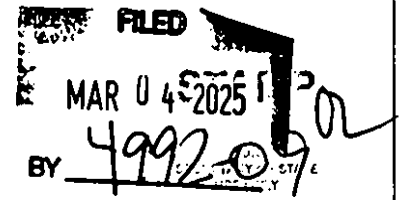


State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

- Filing period: February 1 - May 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.



|  |             |   |  |              |                 |
|--|-------------|---|--|--------------|-----------------|
| 1. Entity ID Number<br>000139227   |             | 2. Exact name of the Corporation<br>Ethan Allen Retail, Inc.  |  |              |                 |
| 3. Principal Office Address<br>25 Lake Avenue Ext. , Attn: Tax Dept  |             |   | City<br>Danbury                        | State<br>CT  | Zip<br>06811    |
| 4. NAICS Code<br>442299  |             | 6. Brief description of the character of business conducted in Rhode Island<br>Retail sales and services              |  |              |                 |
| 5. State of Incorporation<br>DE  |             |   |  |              |                 |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |             |   |  |              |                 |
| President Name<br>M. Farooq Kathwari   |             |   | Vice-President Name<br>Matthew McNulty |              |                 |
| Street Address<br>25 Lake Avenue Ext.  |             |   | Street Address<br>25 Lake Avenue Ext.  |              |                 |
| City<br>Danbury  | State<br>CT | Zip<br>06811  | City<br>Danbury                        | State<br>CT  | Zip<br>06811    |
| Secretary Name<br>Ginger Triscele  |             |   | Treasurer Name                         |              |                 |
| Street Address<br>25 Lake Avenue Ext.  |             |   | Street Address                         |              |                 |
| City<br>Danbury  | State<br>CT | Zip<br>06811  | City                                   | State        | Zip             |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |             |   |  |              |                 |
| Director Name<br>M. Farooq Kathwari  |             |   | Director Name                          |              |                 |
| Street Address<br>25 Lake Avenue Ext.  |             |   | Street Address                         |              |                 |
| City<br>Danbury  | State<br>CT | Zip<br>06811  | City                                   | State        | Zip             |
| Director Name  |             |   | Director Name                          |              |                 |
| Street Address   |             |   | Street Address                         |              |                 |
| City   | State       | Zip   | City                                   | State        | Zip             |
| 9. Shares Authorized   |             | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |  |              |                 |
| This information is currently of record in the Department of State.<br><br>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.<br><b>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.</b> |             |   |  |              |                 |
| Name of Authorized Representative<br>Matthew McNulty   |             |   |  |              | Date<br>2/26/25 |
| Signature of Authorized Representative<br>   |             |   |  |              |                 |

MAIL TO:  
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