Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: P.S. FROM AEROPOSTALE, INC.

Company ID: 0789322 State of origin: Delaware

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Principal Office

112 WEST 34TH STREET 22ND FLOOR NEW YORK, NY 10120

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

CEO	THOMAS P JOHNSON	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120
CFO	MARC D MILLER	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY.10120
President	MICHAEL J CUNNINGHAM	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
Secretary	EDWARD M SLEZAK	NY,10120 112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
Treasurer	JOSEPH PACHELLA	NY,10120 125 CHUBB AVE - 5TH FLOOR, LYNDHURST, NJ, 07071

Directors

Director	THOMAS P JOHNSON	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	RONALD R BEEGLE	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	ROBERT B CHAVEZ	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	EVELYN DILSAVER	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	JOHN HAUGH	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	KARIN HIRTLER-GARVEY	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	JOHN D HOWARD	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	DAVID B VERMYLEN	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,
		NY,10120
Director	JANET GROVE	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,

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NY,10120

Director ARTHUR RUBINFELD 112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,

NY,10120

Director MICHAEL J CUNNINGHAM 112 WEST 34TH STREET - 22ND FLOOR, NEW YORK,

NY,10120

Signatures

Signature EDWARD M. SLEZAK
Title SVP, SECRETARY