

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789322  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2014 11:44:37 AM  
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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>

Annual Report  
Online Filing

ARP

**Company:** P.S. FROM AEROPOSTALE, INC.  
**Company ID:** 0789322  
**State of origin:** Delaware  
**Formation date:** 4/13/2011 12:00:00 AM  
**Date filed:** 6/9/2014 11:44:37 AM  
**Fee:** \$15.00

**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
Secretary	MARC G SCHUBACK	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120
Treasurer	JOSEPH PACHELLA	125 CHUBB AVE - 5TH FLOOR, LYNDHURST, NJ, 07071

**Directors**

Director	THOMAS P JOHNSON	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120
Director	MARC D MILLER	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120
Director	MARC G SCHUBACK	112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120

**Signatures**

<b>Signature</b>	MARC G. SCHUBACK
<b>Title</b>	SECRETARY