Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0789322 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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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 Julian R Geiger 112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120
CFO David J Dick 112 WEST 34TH STREET - 22ND FLOOR, NEW YORK, NY,10120

INT, 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 Julian R Geiger 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

Signature Joseph Pachella Title Treasurer