Kentucky Secretary of State Annual Report

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 Company
 AEROPOSTALE, INC.

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Principal Office

Registered Agent

201 WILLOWBROOK BLVD. 7TH FLOOR WAYNE, NJ 07470 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Chairman Julian R Geiger 112 WEST 34TH ST22ND FLNY, NY 10120

Directors

Director Bodil D Arlander 383 MADISON AVE. NY, NY 10179
Director John D Howard 383 MADISON AVE. NY, NY 10179

Director Betsy Burton 1221 OCEAN AVE. STE 1108, SANTA MONICA,

CA

Director David Edwab 1410 BROADWAY 29TH FL, NY, NY 10018

Signatures

Signature MICHAEL CUNNINGHAM

Title CFO