

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AEROPOSTALE, INC. |
| Company ID | 0410828.09.99998 |
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Principal Office

201 WILLOWBROOK BLVD.
7TH FLOOR
WAYNE, NJ 07470

Registered Agent

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

Officers

| | | |
|-----------|-----------------------|---|
| Chairman | Julian R Geiger | 112 W. 34th St, 22nd Fl., New York, NY 10120 |
| CFO | Michael J. Cunningham | 201 Willowbrook Blvd., 8th Floor, Wayne, NJ 07470 |
| Secretary | Edward M. Slezak | 112 W. 34th St, 22nd Fl, New York, NY 10120 |

Directors

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|----------|-----------------------|---|
| Director | Bodil D Arlander | 112 W. 34th St, 22nd Fl, New York, NY 10120 |
| Director | John D Howard | 112 W. 34th St, 22nd Fl, New York, NY 10120 |
| Director | Mary Elizabeth Burton | 112 W. 34th St, 22nd Fl, New York, NY 10120 |
| Director | David Edwab | 112 W. 34th St, 22nd Fl, New York, NY 10120 |

Signatures

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| Signature | Edward M. Slezak |
| Title | Secretary |