

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0410828  
Trey Grayson  
Secretary of State  
Received and Filed  
5/20/2010 2:59:19 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AEROPOSTALE, INC.  
**Company ID:** 0410828  
**State of origin:** Delaware  
**Formation date:** 1/22/1996 12:00:00 AM  
**Date filed:** 5/20/2010 2:59:19 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

CEO	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**

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**

<b>Signature</b>	EDWARD M. SLEZAK
<b>Title</b>	SECRETARY