

0410828  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/1/2011 1:38:33 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** AEROPOSTALE, INC.  
**Company ID:** 0410828  
**State of origin:** Delaware  
**Formation date:** 1/22/1996 12:00:00 AM  
**Date filed:** 6/1/2011 1:38:33 PM  
**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 STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	THOMAS P. JOHNSON	112 W. 34th St., 22nd Fl., New York, NY 10120
CFO	MARC D. MILLER	112 W. 34th St., 22nd Fl., New York, NY 10120
President	MICHAEL J. CUNNINGHAM	112 W. 34th St., 22nd Fl., New York, NY 10120
Assistant Secretary	JOSEPH M. PACHELLA	201 Willowbrook Blvd., - 7th Fl., Wayne, NJ 07470
Secretary	EDWARD M. SLEZAK	112 W. 34th St., 22nd Fl., New York, NY 10120
Treasurer	JOSEPH M. PACHELLA	201 Willowbrook Blvd., - 7th Fl., Wayne, NJ 07470

**Directors**

Director	BODIL ARLANDER	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	RONALD R. BEEGLE	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	ROBERT B. CHAVEZ	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	EVELYN DILSAVER	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	JULIAN R. GEIGER	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	KARIN HIRTLER-GARVEY	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	JOHN N. HAUGH	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	THOMAS P. JOHNSON	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	DAVID B. VERMYLEN	112 W. 34th St., 22nd Fl., New York, NY 10120

**Signatures**

<b>Signature</b>	JOSEPH M. PACHELLA
<b>Title</b>	GVP - TREASURER & ASST. SECRETARY