

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0410828
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2012 4:36:28 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 4/20/2012 4:36:28 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
Treasurer	JOSEPH M. PACHELLA	125 Chubb Ave - 5th FL., Lyndhurst, NJ 07071
Secretary	EDWARD M. SLEZAK	112 W. 34th St., 22nd Fl., New York, NY 10120

Directors

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	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
Director	MICHAEL J. CUNNINGHAM	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	JANET GROVE	112 W. 34th St., 22nd Fl., New York, NY 10120
Director	ARTHUR RUBINFELD	112 W. 34th St., 22nd Fl., New York, NY 10120

Signatures

Signature	EDWARD M. SLEZAK
Title	SVP, SECRETARY