

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0410828  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2013 4:13:36 PM  
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Alison Lundergan Grimes  
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:** 5/6/2013 4:13:36 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
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	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**

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