

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0500228
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2013 5:16:30 PM
Fee receipt: \$15.00

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: ABERCROMBIE & FITCH STORES, INC.
Company ID: 0500228
State of origin: Ohio
Formation date: 8/29/2000 12:00:00 AM
Date filed: 5/14/2013 5:16:30 PM
Fee: \$15.00

Principal Office

6301 FITCH PATH
NEW ALBANY, OH 43054

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jonathan Ramsden	6301 Fitch Path, New Albany, OH 43054
Secretary	David Cupps	6301 Fitch Path, New Albany, OH 43054
Treasurer	Everett Gallagher	6301 Fitch Path, New Albany, OH 43054
Vice President	Everett Gallagher	6301 Fitch Path, New Albany, OH 43054

Directors

Director	Jonathan Ramsden	6301 Fitch Path, New Albany, OH 43054
Director	Everett Gallagher	6301 Fitch Path, New Albany, OH 43054

Signatures

Signature	Kelly Lettmann
Title	POA