

0500228
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ABERCROMBIE & FITCH STORES, INC.
Company ID: 0500228
State of origin: Ohio
Formation date: 8/29/2000 12:00:00 AM
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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	Gregory Jenner Henchel	6301 Fitch Path New Albany Ohio 43054
Secretary	Jeremy Logsdon	6301 Fitch Path New Albany Ohio 43054
Treasurer	Everett E. Gallagher, Jr.	6301 Fitch Path New Albany Ohio 43054

Directors

Director	Everett E. Gallagher, Jr.	6301 Fitch Path New Albany Ohio 43054
Director	Gregory Jenner Henchel	6301 Fitch Path New Albany Ohio 43054

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney