

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0832286  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2018 3:53:43 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  
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ARP

**Company:** URBAN OUTFITTERS, INC.  
**Company ID:** 0832286  
**State of origin:** Pennsylvania  
**Formation date:** 6/26/2012 12:00:00 AM  
**Date filed:** 4/19/2018 3:53:43 PM  
**Fee:** \$15.00

**Principal Office**

5000 S. BROAD STREET  
PHILADELPHIA, PA 19112

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Richard A Hayne	5000 S. Broad Street, Philadelphia, PA 19112
CFO	Francis J Conforti	5000 S. Broad Street, Philadelphia, PA 19112
Secretary	Azeez Hayne	5000 S. Broad Street, Philadelphia, PA 19112

**Directors**

Director	Scott A Belair	5000 S. Broad Street, Philadelphia, PA 19112
Director	Harry S Cherken, Jr.	5000 S. Broad Street, Philadelphia, PA 19112
Director	Joel S Lawson III	5000 S. Broad Street, Philadelphia, PA 19112
Director	Robert H Strouse	5000 S. Broad Street, Philadelphia, PA 19112
Director	Edward N Antioian	5000 S. Broad Street, Philadelphia, PA 19112
Director	Elizabeth A Lambert	5000 S. Broad Street, Philadelphia, PA 19112
Director	Scott Galloway	5000 S. Broad Street, Philadelphia, PA 19112

County:	Fayette
Business size:	Large
Business type:	Apparel and Accessory Stores

**Signatures**

<b>Signature</b>	Matthew Ferkler
<b>Title</b>	Business Licensing Specialist