

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0832286

Michael G. Adams
KY Secretary of State

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Secretary of State
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**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
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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

CFO	Melanie Marein-Efron	5000 S. Broad Street, Philadelphia, PA 19112
President	Francis J Conforti	5000 S. Broad Street, Philadelphia, PA 19112
Secretary	Azeez Hayne	5000 S. Broad Street, Philadelphia, PA 19112

Directors

Director	Sukhinder Singh Cassidy	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 L Hanson	5000 S. Broad Street, Philadelphia, PA 19112
Director	Edward N Antoian	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
Director	Richard A Hayne	5000 S. Broad Street, Philadelphia, PA 19112
Director	Margaret A Hayne	5000 S. Broad Street, Philadelphia, PA 19112

Signatures

Signature	Monet Anthony
Title	Tax Staff