

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004247

Entity Name: AE OUTFITTERS RETAIL CO.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

77 HOT METAL STREET
PITTSBURGH, PA 15203

New Principal Place of Business:

Current Mailing Address:

77 HOT METAL STREET
PITTSBURGH, PA 15203

New Mailing Address:

FEI Number: 25-1864674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: HILSON, JOAN M
Address: 77 HOT METAL STRETTE
City-St-Zip: PITTSBURGH, PA 15203

Title: VP
Name: GRIFFITH, SCOTT
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

Title: CEO
Name: O'DONNELL, JAMES V
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

Title: SEC
Name: BULMAN, NEIL JR.
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. SCOTT GRIFFITH

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date