

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004247

FILED
Apr 12, 2018
Secretary of State
CC0331689825

Entity Name: AE OUTFITTERS RETAIL CO.

Current Principal Place of Business:

77 HOT METAL STREET
PITTSBURGH, PA 15203

Current Mailing Address:

77 HOT METAL STREET
PITTSBURGH, PA 15203

FEI Number: 25-1864674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, VP
Name MATHIAS , MICHAEL
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title TREASURER
Name GLASSBRENNER, BETHANY
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title DIRECTOR, VP
Name KEEFER, JAMES
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title DIRECTOR, PRESIDENT
Name OVIS , DAVID
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title SECRETARY
Name STOECKLEIN, JENNIFER
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title ASST. SECRETARY
Name KUNCHICK, JAMIE
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title ASST. SECRETARY
Name SILHOL, ALAN
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title VP
Name O'CONNOR, GAVIN
Address 77 HOT METAL STREET
City-State-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: JAMIE KUNCHICK

ASSISTANT SECRETARY 04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date