

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004247

FILED
Jan 24, 2013
Secretary of State
CC7197904317

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO
Name BOLAND, MARY M
Address 77 HOT METAL STRETTE
City-State-Zip: PITTSBURGH PA 15203

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

Title CEO
Name ROBERT, HANSON
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

Title SEC
Name BULMAN, NEIL JR.
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: R. SCOTT GRIFFITH

VICE PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date