

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90247 003 ***150.00

DOCUMENT # F00000004887

1. Entity Name
ABERCROMBIE & FITCH STORES, INC.



Principal Place of Business
**6301 FITCH PATH
NEW ALBANY, OH 43054**

Mailing Address
**P.O. BOX 182168
ATTN: TAX DEPARTMENT
COLUMBUS, OH 43218**



03162006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
52-2258697

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JEFFRIES, MICHAEL S
6301 FITCH PATH
NEW ALBANY, OH 43054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
John W Lough
6301 Fitch Path
New Albany, OH 43054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SINGER, ROBERT S.
6301 FITCH PATH
NEW ALBANY, OH 43054** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/D
Michael W. Kramer
6301 Fitch Path
New Albany, OH 43054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
HUTT, PETER A.
6301 FITCH PATH
NEW ALBANY, OH 43054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/D
David Leino
6301 Fitch Path
New Albany, OH 43054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
DEWALT, KAREN
6301 FITCH PATH
NEW ALBANY, OH 43054** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/D
Peter A. Hutt
6301 Fitch Path
New Albany, OH 43054** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Jeffrey Sinkey
6301 Fitch Path
New Albany, OH 43054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT/AS
Richard Maritzel
6301 Fitch Path
New Albany, OH 43054** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Dewalt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/06

Date

614-283-6315

Daytime Phone #

ATTACHMENT

40039024

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11. Additions/Changes to Officers and Directors in 11

Addition:

S

James A. Yano

6301 Fitch Path

New Albany, OH 43054

Addition:

AS

John K. Shubitowski

6301 Fitch Path

New Albany, OH 43054

Addition:

AS

Reid Wilson

6301 Fitch Path

New Albany, OH 43054