

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004887

FILED
Aug 14, 2007
Secretary of State

Entity Name: ABERCROMBIE & FITCH STORES, INC.

Current Principal Place of Business:

6301 FITCH PATH
NEW ALBANY, OH 43054

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6301 FITCH PATH
ATTN: RACHAEL GRAY
NEW ALBANY, OH 43054

FEI Number: 52-2258697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEFFRIES, MICHAEL S
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: VPD () Delete
Name: KRAMES, MICHAEL W
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: VPT () Delete
Name: HUTT, PETER A.
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: VPTD () Delete
Name: HUTT, PETER A
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAMER, MICHAEL W
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: VPD (X) Change () Addition
Name: NUZZO, MICHAEL
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: T (X) Change () Addition
Name: PETRONELLA, DAN
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: ATD (X) Change () Addition
Name: DEWALT, KAREN B
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: VP () Change (X) Addition
Name: SINKEY, JEFFREY
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: ASEC () Change (X) Addition
Name: WILSON, REID
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAREN B. DEWALT

ATD

08/14/2007

Electronic Signature of Signing Officer or Director

Date