

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004887

FILED
Apr 15, 2009
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:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: CUPPS, DAVID S
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: AT (X) Change () Addition
Name: LIPESKY, SCOTT
Address: 6301 FITCH PATH
City-St-Zip: NEW ALBANY, OH 43054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT GALLAGHER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date