

2/18/2021

Division of Corporations

F2100000099

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000067840 3)))



H210000678403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Abercrombie & Fitch Trading Co.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2021 FEB 18 PM 1:02

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAN
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Abercrombie & Fitch Trading Co.

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Flo

2. _____ 3. _____
Ohio 52-2258694
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
08/09/2000
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
6301 Fitch Path, New Albany OH 43054
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, _____, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation,
designated in this application, I hereby accept the appointment as registered agent and agree to act in thi
further agree to comply with the provisions of all statutes relative to the proper and complete performanc
duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Sherry McGinnis
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this
the Department of State, by the Secretary of State or other official having custody of corporate records in th
under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Everett E. Gallagher Jr.

Address: 6301 Fitch Path, New Albany Oh 43054

Director: Gregory Jenner Henchel

Address: 6301 Fitch Path, New Albany Oh 43054

B. OFFICERS

President: Gregory Jenner Henchel

Address: 6301 Fitch Path, New Albany Oh 43054

Vice President: Everett E. Gallagher Jr.

Address: 6301 Fitch Path, New Albany Oh 43054

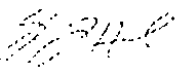
Secretary: Jeremy Logsdon

Address: 6301 Fitch Path, New Albany Oh 43054

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated are true and that he or she is aware that false information submitted in a document to the Department of State is a third degree felony as provided for in s.817.155, F.S.

13. Gregory Jenner Henchel, Director
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified, present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ABERCROMBIE & FITCH TRADING CO., an Ohio corporation, Charter No. 1174438, having its principal location in New Albany, County of Franklin, incorporated on August 9, 2000 and is currently in GOOD STANDING upon records of this office.



*Witness my hand and the seal of
Secretary of State at Columbus, Ohio
this 18th day of February, A.D. 20*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202104900490