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DIVISION OF CORPORATION

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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

ABERCROMBIE & FITCH, INC.

95 FEB - 1 PM 12:02
FEB 1 1995

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. Abercrombie & Fitch, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. January 8, 1988

(Date of Incorporation)

4. Perpetual

(Duration)

5. 31-1228829

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
P.O. Box 182168, Columbus, Ohio 43218 or

7. 8455 East Broad Street, Reynoldsburg, Ohio 43068

(Current mailing address)

The buying, selling and dealing in, at wholesale, retail or mail order, of sporting goods, gifts and gift items, custom and ready made men's and women's clothing and furnishings of every kind and nature, and the doing of all things necessary and incident thereto.

8. and nature, and the doing of all things necessary and incident thereto.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth B. Gilman

Address: Three Limited Parkway

Columbus, Ohio 43220

Director: Timothy B. Lyons

Address: Three Limited Parkway

Columbus, Ohio 43220

B. Officers:

President: See Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

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

Registered agent's signature: _____

CT CORPORATION SYSTEM

(Officer)

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

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

13. Patrick Hectorne
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Patrick Hectorne, Treasurer

(Name and capacity of person signing application)

EXHIBIT A
TO
FLORIDA APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS

ABERCROMBIE & FITCH, INC. (DE)

Item 9 B OFFICERS

NAME	TITLE	ADDRESS
Michael Jeffries	President Chief Executive Officer	8455 East Broad Street, Reynoldsburg, OH 43068
Kenneth B. Gilman	Executive Vice President Assistant Secretary	Three Limited Parkway, Columbus, OH 43230
Timothy B. Lyons	Vice President and Secretary	Three Limited Parkway, Columbus, OH 43230
Seth Johnson	Vice President-Chief Financial Officer	8455 East Broad Street, Reynoldsburg, OH 43068
William K. Gerber	Vice President	Three Limited Parkway, Columbus, OH 43230
Samuel P. Fried	Vice President and General Counsel Assistant Secretary	Three Limited Parkway, Columbus, OH 43230
J. David LaRocca, Jr	Vice President-Human Resources	8455 East Broad Street, Reynoldsburg, OH 43068
Neil Scheller	Vice President-Sales	8455 East Broad Street, Reynoldsburg, OH 43068
Michele S. Donnan	Vice President-Women's Merchandising	8455 East Broad Street, Reynoldsburg, OH 43068
Leslee K. O'Neill	Vice President-Merchandise Control	8455 East Broad Street, Reynoldsburg, OH 43068
Patricia P. Charles	Vice President-Marketing	8455 East Broad Street, Reynoldsburg, OH 43068
George R. Snappenfield	Vice President-Real Estate	Three Limited Parkway, Columbus, OH 43230
Patrick Hectorne	Treasurer	Three Limited Parkway, Columbus, OH 43230
Wade H. Buft	Assistant Secretary	Three Limited Parkway, Columbus, OH 43230
Charles W. Hinson	Assistant Secretary	Three Limited Parkway, Columbus, OH 43230
C. David Zobu	Assistant Secretary	Three Limited Parkway, Columbus, OH 43230

95 FEB -1 PM 12:02

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABERCROMBIE & FITCH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2148830 8300

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AUTHENTICATION

DATE

7373480

01-13-95

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600001890956
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*****35.00 *****35.00

Aber Crombie + Fitch, Inc.

changing to: Abercrombie + Fitch stores

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | <input checked="" type="checkbox"/> Pick Up |

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Updater
Verifier
Acknowledgment
W.P. Verifier

7/11/96

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John
Name
Change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Abercrombie & Fitch, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 1, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 27, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Abercrombie & Fitch Stores, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Timothy B. Lyons
Signature

Name and Title

Timothy B. Lyons
Vice President

JULY 3, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABERCROMBIE & FITCH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABERCROMBIE & FITCH STORES, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 1996, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2148830 8320

960193479

AUTHENTICATION:

DATE:

8011700

07-01-96