

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000542

1. Corporation Name

ABERCROMBIE & FITCH STORES, INC.

Principal Place of Business

P.O. BOX 182168
COLUMBUS OH 43218

Mailing Address

P.O. BOX 182168
COLUMBUS OH 43218

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1995

4. FEI Number

31-1228829

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	JEFFRIES, MICHAEL	4 LIMITED PKWY E	REYNOLDSBURG OH	<input type="checkbox"/>
VASD	GILMAN, KENNETH B	THREE LIMITED PARKWAY	COLUMBUS OH	<input checked="" type="checkbox"/>
VSD	LYONS, TIMOTHY B	THREE LIMITED PARKWAY	COLUMBUS OH	<input checked="" type="checkbox"/>
V	JOHNSON, SETH	4 LIMITED PKWY E	REYNOLDSBURG OH	<input type="checkbox"/>
T	HECTORNE, PATRICK	THREE LIMITED PARKWAY	COLUMBUS OH	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-98
Date

614-577-6500
Daytime Phone #

CR2E034 (11/98)

10424690106-4
#F95000000542

ABERCROMBIE & FITCH CO.
LIST OF CORPORATE OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>SSN & DOB</u>
Michael S. Jeffries Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Chairman & Chief Executive Officer	564-56-7533 07/15/44
John K. Shubitowski Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Secretary	367-60-3910 01/29/56
Michael J. Stevenson Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Treasurer Assistant Secretary	290-54-7515 06/22/54
Seth R. Johnson Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Vice President & Chief Financial Officer Assistant Secretary Assistant Treasurer	475-70-8818 12/10/53
Richard A. Marintel Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Assistant Secretary Assistant Treasurer	178-40-3051 03/13/53

104246-90106-4
F95000000542

ABERCROMBIE & FITCH CO.
BOARD OF DIRECTORS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>SSN & DOB</u>
Michael S. Jeffries Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Chairman & Chief Executive Officer, Director	564-56-7533 07/15/44
Seth R. Johnson Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Vice President & Chief Financial Officer, Director	475-70-8818 12/10/53
George Foos Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Director	156-07-7186 10/30/20
John A. Golden Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Director	158-34-5045 02/21/45
John W. Kessler Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Director	298-30-1177 03/07/36
Samuel N. Shahid, Jr. Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Director	423-52-1813 04/14/41
Douglas L. Williams Four Limited Parkway East Reynoldsburg, OH 43068 (614) 577-6500	Director	131-38-0310 11/02/53